

Orange City Public Library 112 Albany Ave SE, Orange City IA Phone: 712-707-4302 Fax: 712-707-4431 Website: www.orangecitylibrary.org

Date: 05/27/2025

Trustees present: Ryan Doughan, Colin Brue, Autumn Den Boer, John Buntsma

Others attending: Lisa Johnson, Anna Bartlett, Bret Walinga, Emily Van Weerdhuizen

Time: 5:01 pm

Approval of the current agenda: Motion to approve Colin Brue / Second Autumn Den Boer / carried

Approval of the minutes: Motion to approve Autumn Den Boer / Second Colin Brue / carried

Approval of the monthly bills: Motion to approve Colin Brue / Second Autumn Den Boer / carried

Approval of the statistical report: Motion to approve Colin Brue / Second Ryan Doughan / carried

Approval of the director's report: Motion to approve Colin Brue / Second Autumn Den Boer / carried

**Committee Reports:** 

Executive/Personnel Committee: n/a

Finance Committee: n/a

**Policy Committee:** Motion to approve the updated Personnel Manual Autumn Den Boer / Second Colin Brue / carried Motion to approve the updated Severe Weather & Emergency Policy Ryan Doughan / Second Colin Brue / carried

## Property/History Committee: n/a

## Unfinished Business: n/a

**New Business:** Motion to approve Anita Cirulis to be recommended to the mayor as a new trustee Colin Brue / Second Autumn Den Boer / carried We will still need one more new trustee prior to the next board meeting. We will explore further advertising opportunities to spread the word.

## Announcements: n/a

Comments from the Board: n/a

Next Board Meeting will be on 06/24/25

Meeting adjourned at 6:06 pm: Motion to approve Autumn Den Boer / Second Colin Brue /carried