

Orange City Public Library 112 Albany Ave SE, Orange City IA Phone: 712-707-4302 Fax: 712-707-4431

Website: www.orangecitylibrary.org

Date: 07/22/2025

Trustees present: Colin Brue, Autumn Den Boer, Benjamin Langton, Laura Salcedo

Others attending: Lisa Johnson, Anna Bartlett

Time: 5:02 pm

Approval of the current agenda: Motion to approve Benjamin Langton / Second Autumn Den Boer /

carried

Approval of the minutes: Motion to approve Colin Brue / Second Benjamin Langton / carried

Approval of the monthly bills: Postponed to next month due to City Accountant travels.

Approval of the statistical report: Motion to approve Colin Brue / Second Laura Salcedo / carried

Approval of the director's report: Motion to approve Colin Brue / Second Laura Salcedo / carried

Committee Reports:

Executive/Personnel Committee: n/a

Finance Committee: n/a

Policy Committee: n/a

Property/History Committee: n/a

Unfinished Business:

- Motion to approve Makayla Davidson to be recommended to the mayor as a new trustee Benjamin Langton / Second Laura Salcedo / Autumn Den Boer voted yes / carried
 - Colin Brue dissented, as two applicants for the two open positions were recommended prior to the start of the new term on July 1.
 - Note: no appointments have been made to date.
- The minutes were read from voting by email that took place in June:
 - Motion to approve the May/June bills Colin Brue / Second Autumn Den Boer / carried
 - Ann Mead absent
 - Motion to approve the replacement of the basement HVAC unit Colin Brue / Second Autumn Den Boer / carried
 - Ann Mead absent
 - Motion to approve Mckenzie Kuiken to be recommended to the mayor as a new trustee
 Colin Brue / Second Autumn Den Boer / carried
 - Ann Mead absent

New Business: n/a

Announcements:

- We will add electing officers to next month's agenda.
- Benjamin Langton will not be available at next month's meeting.

Comments from the Board: The board members expressed appreciation for the book and programming displays that library staff put together, especially as it helps them select books. They also appreciate the library's fun and well-designed social media posts and the new versions of old classics the library is purchasing.

Next Board Meeting will be on 08/26/25

Meeting adjourned at 5:41 pm: Motion to approve Autumn Den Boer / Second Benjamin Langton / carried