

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

Website: www.orangecitylibrary.org

Date: 8/26/2025

Trustees present: Colin Brue, Autumn Den Boer, Laura Salcedo, Makayla Davidson, McKenzie Kuiken

Via Teams: John Buntsma, Benjamin Langton

Others attending: Lisa Johnson, Anna Bartlett

Time: 5:05 pm

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

Approval of the minutes: Motion to approve Laura Salcedo / Second Autumn Den Boer / carried

Approval of the July and August bills: Motion to approve Laura Salcedo / Second Colin Brue / carried

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

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

Committee Reports:

Executive/Personnel Committee: n/a

Finance Committee: n/a

Policy Committee: The Proctoring Policy was reviewed.

Property/History Committee: n/a

Unfinished Business: Welcome to new board members Makayla Davidson and McKenzie Kuiken.

New Business:

- Election of Officers
 - Motion to elect Colin Brue as President John Buntsma / Second Autumn Den Boer / carried
 - Motion to elect Autumn Den Boer as Vice President Laura Salcedo / Second Colin Brue / carried
 - Motion to elect Benjamin Langton as Secretary/Treasurer Colin Brue / Second Autumn
 Den Boer / carried
- Committee assignments were made as follows:
 - o Executive Committee: Colin Brue, Autumn Den Boer, Benjamin Langton
 - o Finance Committee: Benjamin Langton, John Buntsma, McKenzie Kuiken
 - Policy Committee: Autumn Den Boer, McKenzie Kuiken, Makayla Davidson, Laura Salcedo

o Property Committee: Colin Brue, John Buntsma, Makayla Davidson, Laura Salcedo

Announcements: n/a

Comments from the Board:

- Autumn encourages the library to consider options for an audiobook collection for kids.
- Colin thanked the new trustees for their willingness to serve.
- McKenzie commented that this is by far the most well-organized board she has been a part of.

Next Board Meeting will be on 09/23/25

Meeting adjourned at 5:51 pm: Motion to approve Laura Salcedo / Second Autumn Den Boer / carried