

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

Date: 9/23/2025

Trustees present: Colin Brue, Autumn Den Boer, McKenzie Kuiken

Via Teams: Benjamin Langton, Laura Salcedo

Others attending: Lisa Johnson, Anna Bartlett, Abby Sitzmann, Bret Walinga

**Time:** 5:01 pm

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

carried

Approval of the minutes: Motion to approve McKenzie Kuiken / Second Autumn Den Boer / carried

Approval of the monthly bills: Motion to approve Autumn Den Boer / Second McKenzie Kuiken / carried

Approval of the statistical report: Motion to approve Colin Brue / Second McKenzie Kuiken / carried

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

**Committee Reports:** 

**Executive/Personnel Committee:** The Executive Committee met to review the Strategic Plan and approved it. The full board will review the plan and vote on it next month.

Finance Committee: n/a

Policy Committee: The Policy Committee met to review the Code of Conduct Policy and the Internet & Computer Use Policy. Edits to the Internet & Computer Use Policy were approved to be brought to the full board for a vote.

Motion to approve Colin Brue / Second Autumn Den Boer / carried

**Property/History Committee:** n/a

Unfinished Business: n/a

## **New Business:**

- **Board Training** 
  - McKenzie and Makayla have signed up to attend the new board member training required by law on October 22.
  - Teams Training
    - Teams will be used for accessing general board documents and individual board member files.

- Shifts will be used for board meetings, committee meetings, City Council meetings, and other events or library staff activities that would be relevant for library board members.
- Teams will be used instead of Zoom for any virtual meetings.
- Committee assignments were updated as follows:
  - o Executive Committee: Colin Brue, Autumn Den Boer, Benjamin Langton
  - o Finance Committee: Benjamin Langton, John Buntsma, McKenzie Kuiken
  - o Policy Committee: Autumn Den Boer, McKenzie Kuiken, Makayla Davidson
  - o Property Committee: Colin Brue, John Buntsma, Laura Salcedo

Announcements: n/a

Comments from the Board: n/a

Next Board Meeting will be on 10/28/25

Meeting adjourned at 6:03pm: Motion to approve Autumn Den Boer / Second McKenzie Kuiken /

carried