



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

Date: 1/23/2024

Trustees present: Ryan Doughan, Benjamin Langton, Anne Mead, Colin Brue, John Buntsma

Others attending: Lisa Johnson, Abby Sitzmann, Phyllis Van Gelder

Time: 5:00

Approval of the current agenda: Motion to approve Colin Brue /Second Ryan Doughan /carried

Approval of the previous month's minutes: Typos fixed, unanimous approval on November and December

Approval of the treasurer's report: Motion to approve Anne Mead / Second Benjamin Langton /carried

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

Approval of the Director's report: Motion to approve Colin Brue /Second Benjamin Langton /carried

Committee Reports:

Policy Committee: n/a

Executive/Personnel Committee: Lisa's evaluation is complete, and she did very well.

Finance Committee: Motion to approve the updated Circulation Services Policy Anne Mead / Second Ryan Doughan / carried

Property/History Committee: n/a

Unfinished Business: n/a

New Business: n/a

Items for Discussion: n/a

Comments from the Board: n/a

Next Board Meeting will be on 2/27/24

Meeting adjourned at 6:00 pm: Motion to approve Benjamin Langton /Second Ryan Doughan /carried