

## Orange City Public Library

112 Albany Ave Se, Orange City IA

Phone: 712-707-4302 Fax: 712-707-4431

Website: orangecitylibrary.org

Date: 2/27/2024

Trustees present: Benjamin Langton, Sue Kroesche, Anne Mead, Colin Brue, John Buntsma

Others attending: Lisa Johnson, Abby Sitzmann, Amy Nonhof

Time: 5:02

Approval of the current agenda: Motion to approve Benjamin Langton /Second Anne Mead /carried

Approval of the previous month's minutes: Motion to approve Colin Brue /Second Benjamin Langton /carried

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

Approval of the statistical report: Motion to approve Colin Brue /Second Anne Mead /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: n/a

Finance Committee: n/a

Property/History Committee: n/a

Unfinished Business: n/a

**New Business:** John signed a recommendation letter for the advantage account grant.

**Items for Discussion:** John noted that Iowa legislation went through saying that boards no longer need to be gender balanced.

**Comments from the Board:** In response to the director's report, Benjamin expressed his gratitude for the innovative work the library is doing in the community. Lisa says she enjoys it and is grateful for the collaboration of the Sioux County Libraries and their willingness to try new things together.

## Next Board Meeting will be on 3/26/24

Meeting adjourned at 5:44 pm: Motion to approve Sue Kroesche /Second Anne Mead /carried