



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

Date: 3/26/2024

Trustees present: Ryan Doughan, Benjamin Langton, Sue Kroesche, Anne Mead, Colin Brue, Laura Salcedo

Others attending: Lisa Johnson, Abby Sitzmann, Bill Minnick

Time: 5:02

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

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

Approval of the treasurer's report: Motion to approve Sue Kroesche / Second Colin Brue /carried

Approval of the statistical report: Motion to approve Ryan Doughan /Second Benjamin Langton /carried

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

Committee Reports:

Policy Committee: Please review the Board Bylaws and the Volunteer Policy. There are no changes.

Executive/Personnel Committee: n/a

Finance Committee: n/a

Property/History Committee: n/a

Unfinished Business: n/a

New Business: n/a

Items for Discussion: During a recent art class an incident occurred exposing minors to obscene internet content. The technology was reviewed independently by two internet technology companies. A police report was filed that included an information transfer to the police. It was concluded that there was an outside aggregator redirecting information on a live link. It was concluded that the source was not an internal user nor proximal to the library. Follow up with the city attorney concluded with the director able to resolve this issue.

March 2024: Abby Sitzmann, Technical Services Librarian



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Comments from the Board: n/a

Next Board Meeting will be on 4/23/24

Meeting adjourned at 5:59 pm: Motion to approve Laura Salcedo /Second Colin Brue /carried