

Orange City Public Library

112 Albany Ave Se, Orange City IA

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

Website: orangecitylibrary.org

Date: 5/28/2024

Trustees present: Laura Salcedo, Benjamin Langton, Sue Kroesche, Colin Brue, John Buntsma

Others attending: Lisa Johnson, Abby Sitzmann, Anna Bartlett, Jonathan Fibranz

Time: 5:00

Approval of the current agenda: Motion to approve Benjamin Langton /Second Sue Kroesche /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 Laura Salcedo / Second Sue Kroesche /carried

Approval of the statistical report: Motion to approve Sue Kroesche /Second Benjamin Langton /carried

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

Committee Reports:

Policy Committee: n/a

Executive/Personnel Committee: n/a

Finance Committee: n/a

Property/History Committee: Lisa will send out a quote for new furniture.

Unfinished Business: n/a

New Business: n/a

Items for Discussion: We will need to find a new trustee once terms end.

Comments from the Board: n/a

Next Board Meeting will be on 6/25/24

Meeting adjourned at 5:54 pm: Motion to approve Benjamin Langton /Second Sue Kroesche /carried