

Orange City Public Library

112 Albany Ave Se, Orange City IA

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

Website: orangecitylibrary.org

Date: 6/25/2024

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

Others attending: Lisa Johnson, Anna Bartlett, Gail Marincovich

Time: 5:05

Approval of the current agenda: Motion to approve John Buntsma /Second Ryan Doughan /carried

Approval of the previous month's minutes: Motion to approve Anne Mead /Second Ben Langton /carried

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

Approval of the statistical report: Motion to approve Colin Brue /Second Ben Langton /carried

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

Committee Reports:

Policy Committee: n/a

Executive/Personnel Committee: n/a

Finance Committee: n/a

Property/History Committee: Lisa ordered six new chairs.

Unfinished Business: We are looking for a new board member to replace Sue at the end of this term. Anne has received a couple of suggestions and is following up.

New Business: The Rock Valley Public Library was destroyed in the flood; the Orange City library staff will discuss ideas of how our library can help.

Items for Discussion: A question was raised about what the library may need to do – if anything – given the state's restructuring of the AEA.

Comments from the Board: Anne visited a library in Grand Rapids – their children's area was hustling and was filled with fun things such as a rocking horse and scarves that could be shot out of tubes.

Next Board Meeting will be on 7/23/24

Meeting adjourned at 5:55 pm: Motion to approve Anne Mead /Second Ryan Doughan /carried