



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

Date: 8/27/2024

Trustees present: Laura Salcedo, Ryan Doughan, Benjamin Langton, Anne Mead, Colin Brue, John Buntsma, Autumn Den Boer

Others attending: Lisa Johnson, Anna Bartlett, Bret Walinga

Time: 5:00

Approval of the current agenda: Motion to approve Anne Mead /Second Ryan Doughan /carried

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

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

Approval of the statistical report: n/a

Approval of the director's report: Motion to approve Colin Brue /Second Ryan Doughan /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: We now have a utility bill report from when we were being overcharged, which will help us see what we're actually spending now that we've used up our credit from the overpayments.

The 2023 Public Library Technology Survey, the Record Retention Manual, and the Compensation Toolkit are printed and available in Lisa's office for those who might wish to look at them.

There will be a Dad's Belgian Waffles fundraiser for the Rock Valley Public Library from 5-7 pm on Thursday, October 10 at the Alton Spalding Catholic School. The Alton and Orange City libraries will participate jointly by putting together a team of 6 each from their library boards and staff members.

Items for Discussion: n/a

Comments from the Board: n/a

Next Board Meeting will be on 9/24/24

Meeting adjourned at 5:53 pm: Motion to approve Benjamin Langton /Second Ryan Doughan /carried

August 2024: Anna Bartlett, Administrative Assistant & Spanish Services Coordinator