

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

Website: orangecitylibrary.org

Date: 9/24/2024

Trustees present: Laura Salcedo, Benjamin Langton, Anne Mead, Colin Brue, John Buntsma, Autumn

Den Boer

Others attending: Lisa Johnson, Anna Bartlett, Abby Sitzmann

Time: 5:00

Approval of the current agenda: Motion to approve Benjamin Langton /Second Autumn Den Boer

/carried

Approval of the previous month's minutes: Motion to approve Colin Brue /Second Autumn Den Boer

/carried

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

Approval of the monthly bills: Motion to approve Laura Salcedo / Second Autumn Den Boer /carried

Approval of the statistical report: Motion to approve Benjamin Langton / Second Laura Salcedo /carried

Approval of the director's report: Motion to approve Laura Salcedo /Second Benjamin Langton /carried

**Committee Reports:** 

**Policy Committee:** The board will review the Code of Conduct Policy this month.

**Executive/Personnel Committee:** n/a

Finance Committee: n/a

**Property/History Committee:** The new furniture has arrived.

**Unfinished Business:** n/a

**New Business:** The library will be running an ad in the next issue of the Vibrant. Lisa and Jodie will be interviewed by Sharon Vermeer regarding the Libraries Helping Libraries fundraisers for Rock Valley Public Library. The N'West IA Review featured the Orange City Public Library's Spanish Services in their September 14 issue, in a special Hispanic Heritage Month edition of the Accent segment.

Items for Discussion: n/a

Comments from the Board: n/a

Next Board Meeting will be on 9/24/24



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Meeting adjourned at 5:49 pm: Motion to approve Benjamin Langton /Second Autumn Den Boer

/carried