



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

Date: 01/28/2025

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

Others attending: Lisa Johnson, Anna Bartlett, Nathan Johnson, Bret Walinga

Time: 5:00

Approval of the current agenda: Motion to approve Benjamin Langton /Second Anne Mead /carried

Approval of the October minutes: Motion to approve Ryan Doughan /Second Autumn Den Boer /carried

Approval of the December minutes: Motion to approve Anne Mead /Second Benjamin Langton /carried

Approval of the treasurer's report: Motion to approve Autumn Den Boer / Second Benjamin Langton /carried

Approval of the statistical report: Motion to approve Ryan Doughan / Second Autumn Den Boer /carried

Approval of the director's report: Motion to approve Autumn Den Boer /Second Anne Mead /carried

Committee Reports:

Policy Committee:

- Motion to approve the updated Collection Development Policy Anne Mead / Second Ryan Doughan / carried
- Motion to approve the updated Meeting Room Policy Benjamin Langton / Second Ryan Doughan / carried

Executive/Personnel Committee: Board President John Buntsma provided a summary of the results of the Library Director's annual evaluation.

Finance Committee: n/a

Property/History Committee: n/a

Unfinished Business: n/a

New Business: n/a

Items for Discussion:

- The board discussed how the Library Board could represent and advocate for the library in the community. City Council Liaison Bret Walinga suggested library board members could be

January 2025: Anna Bartlett, Administrative Assistant & Spanish Services Coordinator



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present at city council meetings more often. Board members could attend community events such as Kweken Connections.

- The board discussed the limitations of the current library facilities and the prospect of constructing a new building as part of a long-term strategic plan.

Comments from the Board: n/a

Next Board Meeting will be on 02/25/25

Meeting adjourned at 6:05 pm: Motion to approve Benjamin Langton /Second Ryan Doughan /carried