



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

Date: 03/25/2025

Trustees present: Benjamin Langton, Ryan Doughan, Colin Brue, Autumn Den Boer, John Bunstma

Others attending: Lisa Johnson, Anna Bartlett

Time: 5:00

Approval of the current agenda: Motion to approve Colin Brue / Second Ryan Doughan / carried

Approval of the minutes: Motion to approve Colin Brue / Second Autumn Den Boer / carried

Approval of the monthly bills: Motion to approve Benjamin Langton / Second Autumn Den Boer / carried

Approval of the statistical report: Motion to approve Benjamin Langton / Second Ryan Doughan / carried

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

Committee Reports:

Executive/Personnel Committee: n/a

Finance Committee: n/a

Policy Committee: Motion to approve the updated Board Bylaws Ryan Doughan / Second Benjamin Langton / carried

Property/History Committee: n/a

Unfinished Business: n/a

New Business: Some minor edits were made to the board meeting agenda template in response to information learned by Lisa and Anna at a webinar. Lisa will request agenda items in advance of future meetings for inclusion on the agenda. Only items on the agenda may be discussed during a meeting.

Announcements: Ryan Doughan's current term is up at the end of May. Proposed candidates for any vacancies should be submitted by the May board meeting.

Comments from the Board: n/a

Next Board Meeting will be on 04/22/25

Meeting adjourned at 5:48 pm: Motion to approve Colin Brue / Second Autumn Den Boer /carried