

MINUTES - FINAL

City of Orange

Orange Public Library Board of Trustees

April 02, 2024

The Orange Public Library Board of Trustees of the City of Orange, California convened on April 2, 2024 at 3:30 p.m. in an Adjourned Regular Meeting in the Rotary Room of the Orange Public Library & History Center, 407 E. Chapman Avenue, Orange, California 92866.

1. OPENING/CALL TO ORDER

Chair Martinez called the meeting to order at 3:32 p.m.

1.1 PLEDGE OF ALLEGIANCE

Chair Martinez led the flag salute.

1.2 ROLL CALL

Present: Huber, Calvert, Montgomery, Stevens, and Martinez

Absent: None

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

3.1. Approval of minutes of the Orange Public Library Board of Trustees Adjourned Regular Meeting held on March 5, 2024.

A motion was made by Vice Chair Huber, seconded by Trustee Montgomery, to approve the minutes as presented.

The motion carried by the following vote:

Ayes: Huber, Calvert, Montgomery, Stevens, and Martinez

Noes: None

Absent: None

4. FRIENDS OF THE ORANGE PUBLIC LIBRARY REPORT

Susie Huber reported the following on behalf of the Friends of the Orange Public Library ("Friends"):

- Updates on the book store, internet sales, and memberships.
- Updates on specialty book sales.
- Library Friends groups in Orange County and Los Angeles County met for a series of roundtable meetings.

5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT

Lynn-Marie Frediani reported the following on behalf of the Orange Public Library Foundation (“Foundation”):

- An explanation of Foundation donation bylaws.
- The Foundation will provide a seed library for the Woman’s Club Flower Show.
- The Foundation will host a social media workshop for ConnectOrangeCA (CoCA).
- Updates on Foundation programs and events.

6. LIBRARY DIRECTOR'S REPORT

6.1. Updates on Library Services

Amy Harpster, Interim Library Services Director, provided a report on current events at the Library, including:

- Updates on Library staff and scheduling.
- A recap of past Library events and programs and an update on current programs.
- Statistics from Library outreach and social media.
- An announcement of upcoming Library events and programs, including National Library Week from April 8-12, 2024.
- Updates on building improvements and department financials.
- The OPL Statistics at a Glance - February 2024 report was received and filed.

6.2. Financial Report Through February 2024

The February 2024 Financial Report was received and filed.

7. BOARD REPORTS

7.1 Reports from Chair

Chair Martinez had the following to report:

- Chair Martinez will bring Chapman University students on a tour of the Library in April.
- The May Parade will occur on May 4, 2024.

7.2 Reports from Trustees

The Trustees had the following to report:

- Updates on Ukulele SOUP.
- Request for a pamphlet to easily explain the difference between the Board of Trustees, the Friends, and the Foundation to the public.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 4:53 p.m.

The next Regular Orange Public Library Board of the Trustees meeting will be held on Monday, May 20, 2024 at 3:30 p.m. in the Rotary Room at the Orange Public Library & History Center.

s/Amy Harpster
Amy Harpster
Interim Library Services Director