

## **MINUTES - DRAFT**

### **City of Orange**

#### **Orange Public Library Board of Trustees**

April 21, 2025

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The Orange Public Library Board of Trustees of the City of Orange, California convened on April 21, 2025 at 3:30 p.m. in a 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 3:33 p.m.

##### **1.1 PLEDGE OF ALLEGIANCE**

Trustee Katie Montgomery led the flag salute.

##### **1.2 ROLL CALL**

**Present:** Huber, 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 Regular Meeting held on March 17, 2025**

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

The motion carried by the following vote:

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

**Noes:** None

**Absent:** None

#### **4. FRIENDS OF THE ORANGE PUBLIC LIBRARY REPORT**

None.

## **5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT**

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

- Susie Huber and Lynn-Marie Frediani attended the Anaheim Public Library's Mystery Author's luncheon fundraiser event. The Foundation will plan a similar event for the Orange Public Library.
- Updates on Foundation fundraising programs and events.
- Updates on partnerships with Orange community groups.
- Updates on the STEAM for Teens program.
- Updates on the Seed Lending Libraries available at each Library location.

## **6. LIBRARY DIRECTOR'S REPORT**

### **6.1. Library Services Director's Report and Updates on Library Services**

Leslie Hardy, Community and Library Services Director, provided a report on current events at the Library, including:

- Updates on Library staff and scheduling, including the status of grant-funded summer intern recruitment positions.
- Updates on building improvements and plans for future projects.
- A recap of past Library events and programs and an update on current events and programs.
- Budget updates.
- The OPL Statistics at a Glance - February 2025 report was received and filed.

### **6.2. Financial Report For FY25 Through March 2025**

The March 2025 Financial Report was received and filed.

## **7. BOARD REPORTS**

### **7.1 Reports from Chair**

Chair Martinez had the following to report:

- Chair Martinez joined the newly resurrected Orange Chamber Foundation Board. Their mission is to support the underserved youth of the Orange community and they want to run a campaign to help increase Orange Public Library card memberships.
- An announcement to cancel the Regular Meetings scheduled for June 16, 2025 and July 21, 2025.

### **7.2 Reports from Trustees**

The Trustees had the following to report:

- Chair Martinez, Vice Chair Huber, and Trustee Stevens will attend the Serving with a Purpose conference on May 15, 2025.
- The Woman's Club of Orange is interested in providing a technology booster program for their members and asked if they could advertise the Library's existing

program in their newsletter.

## **8. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:38 p.m.

The next Regular Orange Public Library Board of the Trustees meeting will be held on Monday, May 19, 2025 at 3:30 p.m. in the Rotary Room of the Orange Public Library & History Center.

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Leslie Hardy  
Community and Library Services Director