

MINUTES - DRAFT

City of Orange

Orange Public Library Board of Trustees

September 15, 2025

The Orange Public Library Board of Trustees of the City of Orange, California convened on September 15, 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 3:30 p.m.

1.1 PLEDGE OF ALLEGIANCE

Trustee Cazares led the flag salute.

1.2 ROLL CALL

Present: Huber, Stevens, Cazares, Zimmerman, 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 August 18, 2025

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

The motion carried by the following vote:

Ayes: Huber, Stevens, Cazares, Zimmerman, 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"):

- The Friends Board of Directors is reviewing their bylaws and standing rules for succession planning.
- The Friends appointed new officers as Volunteer Director and Parliamentarian.
- Updates on the bookstore, memberships, and internet sales.

- Updates on past and upcoming specialty book sales.
- The Friends will donate two silent auction baskets to the Orange Public Library Foundation's Mystery Author Panel and Luncheon fundraiser.

5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT

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

- The Foundation Board of Directors is reviewing their bylaws and standing rules for succession planning.
- Updates on staffing.
- Updates on Foundation fundraising programs and events, such as paid parking for the International Street Fair and upcoming Mystery Author Panel and Luncheon.

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.
- Budget updates.
- 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.
- The OPL Statistics at a Glance - July 2025 report was received and filed.

7. BOARD REPORTS

7.1 Reports from Chair

Chair Martinez had the following to report:

- The Trustees finalized ideas for their contribution to silent auction baskets to the Foundation's Mystery Author Panel and Luncheon fundraiser.
- Chair Martinez invited the superintendent of the Orange Unified School District (OUSD) to a Library Board of Trustees meeting and encouraged OUSD to promote the Library's Homework Center on their website.

7.2 Reports from Trustees

The Trustees had the following to report:

- Trustees will promote the Foundation's Mystery Author Panel and Luncheon fundraiser to other Orange community groups.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 4:37 p.m.

The next Regular Orange Public Library Board of the Trustees meeting will be held on Monday, October 20, 2025 at 3:30 p.m. in the Rotary Room of the Orange Public Library & History Center.

Leslie Hardy
Community and Library Services Director