

MINUTES - FINAL

City of Orange

Orange Public Library Board of Trustees

April 21, 2025

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.

s/Leslie Hardy

Leslie Hardy

Community and Library Services Director