

MINUTES - DRAFT

City of Orange

Orange Public Library Board of Trustees

March 17, 2025

The Orange Public Library Board of Trustees of the City of Orange, California convened on March 17, 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 3:32 p.m.

1.1 PLEDGE OF ALLEGIANCE

Trustee Kathleen Stevens led the flag salute.

1.2 ROLL CALL

Present: Huber, Stevens, and Martinez

Absent: Montgomery

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 February 24, 2025

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

The motion carried by the following vote:

Ayes: Huber, Stevens, and Martinez

Noes: None

Absent: Montgomery

4. FRIENDS OF THE ORANGE PUBLIC LIBRARY REPORT

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

- The Friends continue to work on updating their bylaws.
- Updates on the bookstore and internet sales.
- Updates on past and upcoming specialty book sales.

5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT

None.

6. LIBRARY DIRECTOR'S REPORT

6.1 Library Services Director's Report and Updates on Library Services

Amy Harpster, Assistant 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.
- Leadership Orange and Chapman University Children's Literature students toured the Orange Public Library & History Center.
- 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.
- Updates on programs run in conjunction with community groups such as the Orange Blossoms of the Assistance League and the Orange Community Historical Society.
- Budget updates
- The Library parking lot will be utilized for the Orange Plaza Rotary Car Show on April 13, 2025.

6.2 Financial Report For FY25 Through February 2025

The February 2025 Financial Report was received and filed.

7. BOARD REPORTS

7.1 Reports from Chair

Chair Martinez had the following to report:

- Chair Martinez participated in Library and City tours with City staff, Leadership Orange, and the Orange Community Historical Society.
- Chair Martinez plans to meet with the Orange Unified School District to promote Library services to home-schooled students.

7.2 Reports from Trustees

None.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 4:02 p.m.

The next Regular Orange Public Library Board of the Trustees meeting will be held on Monday, April 21, 2025 at 3:30 p.m. in the Rotary Room of the Orange Public Library & History Center.

Leslie Hardy
Community and Library Services Director