

MINUTES - DRAFT

City of Orange

Orange Public Library Board of Trustees

March 05, 2024

The Orange Public Library Board of Trustees of the City of Orange, California convened on March 5, 2024 at 3:30 p.m. in an Adjourned Regular Meeting in the Community 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 3:37 p.m.

1.1 PLEDGE OF ALLEGIANCE

Chair Martinez led the flag salute.

1.2 ROLL CALL

Present: Huber, Montgomery, and Martinez

Absent: Calvert, and Stevens

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 26, 2024.

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

The motion carried by the following vote:

Ayes: Huber, Montgomery, and Martinez

Noes: None

Absent: Calvert, and Stevens

4. FRIENDS OF THE ORANGE PUBLIC LIBRARY REPORT

None.

5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT

None.

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.
- The City is implementing an intern program for local college students.

7. BOARD REPORTS

7.1 Reports from Chair

Chair Martinez had the following to report:

- Leadership Orange held a program at the Library where attendees were enthralled by the History Center.
- Chair Martinez will bring Chapman University students on a tour of the Library in April.

7.2 Reports from Trustees

The Trustees had the following to report:

- Vice Chair Huber reached out to Councilmember Tavoularis to meet for a discussion on the Orange Mall. Vice Chair Huber also had ideas to boost marketing.
- Trustee Montgomery commented on the support shown for the Taft Branch Library at the February 27, 2024 City Council meeting.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 4:08 p.m.

The Library Board of Trustees will adjourn to a meeting on Tuesday, April 2, 2024, at 3:30 p.m. in the Rotary Room at the Orange Public Library & History Center. The March 18, 2024 and April 15, 2024 Regular Library Board of Trustees meetings are cancelled.

Amy Harpster
Interim Library Services Director