

MINUTES - FINAL

City of Orange

Orange Public Library Board of Trustees

July 15, 2024

The Orange Public Library Board of Trustees of the City of Orange, California convened on July 15, 2024 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

Chair Martinez led the flag salute.

1.2 ROLL CALL

Present: Huber, Calvert, 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 June 17, 2024.

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

The motion carried by the following vote:

Ayes: Huber, Calvert, Stevens, and Martinez

Noes: None

Absent: Montgomery

4. FRIENDS OF THE ORANGE PUBLIC LIBRARY REPORT

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

- Updates on the bookstore, internet sales, and memberships.
- Updates on past and upcoming specialty book sales.
- The Friends met in July to set the fiscal year's goals.
- Updates on meeting past goals.

5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT

Amy Harpster, Interim Library Services Director, reported the following on behalf of the Orange Public Library Foundation (“Foundation”):

- The Foundation Board will meet on July 22, 2024.
- Updates on Foundation fundraising programs and events.
- The Library’s presence at the OC Fair is cancelled due to staffing.

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 and future programs, including Summer Reading Club and Lunch at the Library.
- Statistics from Library outreach and social media.
- An announcement of upcoming Library events and programs.
- Updates on building improvements and department financials.
- Updates on new Library technology.
- September is Library Card Month.
- The OPL Statistics at a Glance - June 2024 report was received and filed.

6.2 Financial Report Through June 2024

The June 2024 Financial Report was received and filed.

7. BOARD REPORTS

7.1 Reports from Chair

Chair Martinez had the following to report:

- Discussion of a pamphlet being made to easily explain the difference between the Board of Trustees, the Friends, and the Foundation to the public.
- Chair Martinez will reach out to the Orange Unified School District and to Leadership Orange to inquire if their members would be interested in a tour of the Orange Public Library & History Center.

Chair Martinez left the meeting at 4:26 p.m. Vice Chair Huber presided over the rest of the meeting.

7.2 Reports from Trustees

The Trustees had the following to report:

- Updates on Ukulele SOUP.
- Questions about volunteering and public outreach opportunities available at the Library.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 4:35 p.m.

The next Regular Orange Public Library Board of the Trustees meeting will be held on Monday, August 19, 2024 at 3:30 p.m. in the Rotary Room at the Orange Public Library & History Center.

s/Amy Harpster

Amy Harpster

Interim Library Services Director