

**MINUTES - DRAFT**

**City of Orange**

**Orange Public Library Board of Trustees**

May 17, 2021

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**1. OPENING**

**1.1 CALL TO ORDER**

Chair Freeman called the meeting to order at 3:30 p.m.

**1.2 PLEDGE OF ALLEGIANCE**

Led by Chair Freeman.

**1.3 ROLL CALL**

**Present:** Freeman, Martinez, van Voorst, Calvert, and Huber

**Absent:** None

**2. APPROVAL OF MINUTES**

Approval of meeting minutes of the Orange Public Library Board of Trustees for the April 19, 2021 Regular Meeting.

Amendment requested by Assistant Library Director Amy Harpster, under Financial Report Item 6.2 (Page 3).

**Ayes:** Freeman, Martinez, van Voorst, Calvert, and Huber

**Noes:** None

**Absent:** None

**3. PUBLIC COMMENTS**

None

**4. FRIENDS OF THE ORANGE PUBLIC LIBRARY REPORT**

Christine Huard-Spencer, Friends Vice President, discussed various aspects of the bookstore, including operating hours, upcoming events, and book sale profits.

**5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT**

Lynn-Marie Frediani, Foundation Executive Director, updated Board on new Foundation member Lucy Richardson.

Donations received: \$84,000 from Orange Children & Parents Together, \$5,000 from National Charity League, and \$900 from an online auction.

Current programs: STEAM for Teens, Seed Library, Farmer's Market, Summer Film Fest, and It's Your Estate.

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## **6. LIBRARY DIRECTOR'S REPORT**

### **6.1 Updates**

Current programs: Dia de los Libros, Monday Mysteries, Ukuleles for Everyone. Show Your Library Card & Save program is transitioning to a new model and renamed Citrus Perks.

Provided personnel updates.

Inventory of Library materials taking place at El Modena Branch. Taft and Main to follow.

El Modena Branch will re-open June 15th and Taft is expected to open at the end of summer.

The Pop-Up-Library will be at Concerts in the Park and Third of July events.

### **6.2 Financial Report**

Financial Report July 2020 - April 2021

Received and filed

## **7. BOARD REPORTS**

### **7.1 Reports from Chair Freeman**

Chair Freeman reported he is working with Councilmembers to attend a Library Board meeting. He directed the Board to consider Board goals for discussion at their Annual Meeting.

### **7.2 Reports from Trustees**

Vice Chair Martinez suggested contacting Councilmember Gutierrez for the proposed Grijalva site project since she represents District 5. She will contact those interested in the tour of Anaheim Library/PD individually.

Trustee Calvert informed the Board that Ukulele SOUP will return on 6/26/2021; class will be limited to 30 participants. She suggested a compiled video to commemorate the community's appreciation for the Library.

Trustee Huber suggested displaying the Board Members photos at the Library.

## **8. OLD BUSINESS**

None

## **9. NEW BUSINESS**

### **9.1 Library Services for Future Generations**

Discussion ensued on the proposed Grijalva Park site project, the future of the Library, and meeting community needs.

**9.2 Future Outreach Collaborations**

Chair Freeman directed staff to keep the Board informed on outreach events so they may assist with the Pop-up-Library.

**9.3 Recognition of Service**

The Board acknowledged and recognized former Trustee Marva Hitchcock to thank her for her years of service to the Library Board. Ms. Hitchcock continues to support the Library in many ways.

Due to Board term limits (not to exceed 12 years) the City Council will be appointing a new member (in the near future) to the Library Board of Trustees. The Board would like to thank Trustee van Voorst for her 12 years of service and continued support of the Library.

**10. ADJOURNMENT**

Meeting adjourned at 5:35 p.m.

The next Regular meeting is scheduled for Monday, June 21, 2021 at 3:30 p.m., at the Orange Public Library & History Center Rotary Room, 407 E. Chapman Ave., Orange CA, 92866.