

**MINUTES - FINAL**

**City of Orange**

**Orange Public Library Board of Trustees**

September 15, 2025

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The Orange Public Library Board of Trustees of the City of Orange, California convened on September 15, 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 3:30 p.m.

**1.1 PLEDGE OF ALLEGIANCE**

Trustee Cazares led the flag salute.

**1.2 ROLL CALL**

**Present:** Huber, Stevens, Cazares, Zimmerman, 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 August 18, 2025**

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

The motion carried by the following vote:

**Ayes:** Huber, Stevens, Cazares, Zimmerman, and Martinez

**Noes:** None

**Absent:** None

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

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

- The Friends Board of Directors is reviewing their bylaws and standing rules for succession planning.
- The Friends appointed new officers as Volunteer Director and Parliamentarian.
- Updates on the bookstore, memberships, and internet sales.

- Updates on past and upcoming specialty book sales.
- The Friends will donate two silent auction baskets to the Orange Public Library Foundation's Mystery Author Panel and Luncheon fundraiser.

## **5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT**

Lynn-Marie Frediani reported the following on behalf of the Orange Public Library Foundation ("Foundation"):

- The Foundation Board of Directors is reviewing their bylaws and standing rules for succession planning.
- Updates on staffing.
- Updates on Foundation fundraising programs and events, such as paid parking for the International Street Fair and upcoming Mystery Author Panel and Luncheon.

## **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.
- Budget updates.
- 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.
- The OPL Statistics at a Glance - July 2025 report was received and filed.

## **7. BOARD REPORTS**

### **7.1 Reports from Chair**

Chair Martinez had the following to report:

- The Trustees finalized ideas for their contribution to silent auction baskets to the Foundation's Mystery Author Panel and Luncheon fundraiser.
- Chair Martinez invited the superintendent of the Orange Unified School District (OUSD) to a Library Board of Trustees meeting and encouraged OUSD to promote the Library's Homework Center on their website.

### **7.2 Reports from Trustees**

The Trustees had the following to report:

- Trustees will promote the Foundation's Mystery Author Panel and Luncheon fundraiser to other Orange community groups.

**8. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:37 p.m.

The next Regular Orange Public Library Board of the Trustees meeting will be held on Monday, October 20, 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