

MINUTES - DRAFT

City of Orange

Orange Public Library Board of Trustees

July 18, 2022

The Orange Public Library Board of Trustees of the City of Orange, California convened on July 18, 2022 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.

1. OPENING/CALL TO ORDER

Chair Martinez called the meeting to order at 3:34 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 Valencia

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

3.1 Approval of meeting minutes of the Orange Public Library Board of Trustees for the June 20, 2022 Regular Meeting.

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 Valencia

4. FRIENDS OF THE ORANGE PUBLIC LIBRARY REPORT

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

- The majority source of income has been from bookstore sales rather than internet sales and memberships.
- Friends will host a bag sale on August 13, 2022.
- The Discovery Truck hauled away 9000 pounds of books.
- Friends are currently recruiting for a new volunteer coordinator.

5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT

The Trustees collectively reported the following on behalf of the Orange Public Library Foundation ("Foundation"):

- The Trustees shall submit the items for a donation gift basket for the Foundation's gala at the August 15, 2022 meeting.
- The gala is set for September 25, 2022.
- Linda Cundiff retired from the Foundation Board of Directors and has been replaced with Rebecca Hulquist.
- Victoria Owens joined the Foundation Board of Directors.

6. LIBRARY DIRECTOR'S REPORT

6.1 Updates

Dave Curtis, Library Services Director, provided a report on current events at the Library, including:

- Statistics from Library outreach, patron visits and memberships, events and programs.
- An announcement of upcoming events and programs.
- The approval of the FY 2022-23 City Budget to allow the Library to go fine free beginning September 1, 2022.

6.2 Financial Report for July 2021 - June 2022

The July 2022 Financial Report was received and filed.

7. BOARD REPORTS

7.1 Reports from Chair

Chair Martinez had the following updates to present:

- Media Specialists from the Orange Unified School District will come to the Library for a tour on August 4, 2022 from 1-3 p.m. to learn about new programs the Library is offering.
- The possibility of a second tour for local private schools.

7.2 Reports from Trustees

The Trustees had the following to report:

- Trustee Montgomery went to the Outlets to see the Library's pop-up. She praised staff for the idea as she found it reached parts of the community that would not typically go to the library.

8. NEW BUSINESS

8.1 Adoption of Proposed Request for Review of Library Materials Policy.

A motion was made by Vice Chair Huber, seconded by Trustee Montgomery, to

approve the Proposed Request for Review of Library Materials Policy as submitted.

The motion carried by the following vote:

Ayes: Huber, Montgomery, and Martinez

Noes: None

Absent: Calvert, and Valencia

9. ADJOURNMENT

There being no further business, the meeting adjourned at 4:12 p.m.

The next Regular Orange Public Library Board of Trustees meeting will be held on Monday, August 15, 2022, at 3.30 p.m. in the Rotary Room at the Orange Public Library & History Center.

Dave Curtis
Library Services Director