

MINUTES - DRAFT

City of Orange

Orange Public Library Board of Trustees

November 16, 2020

1. OPENING

1.1 CALL TO ORDER

Meeting called to order at 3:40 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

2.1. Approval of meeting minutes of the Orange Public Library Board of Trustees for the September 21, 2020, Regular Meeting.

A motion was made by Trustee Calvert, seconded by Trustee Martinez, to approve the minutes as presented. The motion carried by the following vote:

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

Noes: None

Absent: None

3. PUBLIC COMMENTS

None

4. FRIENDS OF THE ORANGE PUBLIC LIBRARY REPORT

The Friends Christmas book sale will take place outside of the Library on Friday, December 4.

Not accepting donations at this time.

Book store to open on Monday, November 30 with limited hours.

Fundraiser coming in December.

Board elections take place in January for Vice President and Secretary.

5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT

None

6. LIBRARY DIRECTOR'S REPORT

6.1 Updates

Since opening to the public in September, the Library has not reached capacity, but patrons have expressed their excitement that the library is open. The Holds Express Window is doing very well.

Main and El Modena served as voting centers this year. Main had 1800 people visit and Elmo had 2000.

Trustee Calvert asked for stats on new library cards issued during COVID-19 vs. last year.

The Tannis Family provided a \$9,600 donation to The Foundation towards the Children's garden restructure.

A new part-time 20-hour staff member starts on 11/23/2020. This position is funded by the Out of School and Early Learning Grants.

Library Alternates will be coming back to work over the next few months, they are first being trained on new protocols for COVID-19.

Programs: Winter Reading program coming. Santa coming to Main Library, this will be an outdoor event that will follow social distancing and mask guidelines. Pre-registration is required.

Adult Literacy just completed online tutor training.

Library awaiting results on a Ukulele grant.

Library awaiting results to be invited to apply for an LSTA Grant for Local History.

6.2 Financial Report

6.2. Financial Report July-October 2020.

Received and filed.

7. BOARD REPORTS

7.1 Reports from Chair Freeman

Freeman asked the Board to provide input to send a letter to the newly elected City Councilmembers to introduce themselves and invite them to a meeting. Martinez stated she would help write the letters and suggested they include a bio on each of the trustees. Freeman also asked the Board to try to attend a Council meeting when they can for representation.

7.2 Reports from Trustees

Calvert wanted to thank staff member Kevin Motes for his prompt attention to questions a committee she serves on had regarding Fred Kelly Stadium.

8. OLD BUSINESS

None

9. NEW BUSINESS

None

10. ADJOURNMENT

Meeting adjourned at 4:34 p.m.

The next Regular Meeting is scheduled for Monday, December 21, 2020 at 3:30 p.m.
via various teleconference locations.