

## **MINUTES**

### **City of Orange**

#### **Orange Public Library Board of Trustees**

August 16, 2021

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#### **1. OPENING**

##### **1.1 CALL TO ORDER**

Chair Martinez called the meeting to order at 3:31 p.m.

##### **1.2 PLEDGE OF ALLEGIANCE**

Led by Chair Martinez.

##### **1.3 ROLL CALL**

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

**Absent:** None

#### **2. APPROVAL OF MINUTES**

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

A motion was made by Trustee Freeman, seconded by Vice Chair Huber, to approve the July 19, 2021 Meeting Minutes as presented. The motion carried by the following vote:

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

**Noes:** None

**Absent:** None

#### **3. PUBLIC COMMENTS**

None.

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

Friends Vice President Christine Huard-Spencer provided updates on the bookstore and upcoming events. The Friends approved the Library's Fall Wishlist.

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

Library Director Curtis provided an update on a new fundraising event the Foundation is considering for the fall.

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

### **6.1 Updates**

Library Director Curtis welcomed Council Member Ana Gutierrez to the Library Board Meeting.

Director Curtis reported on current events at the Library including programs, funding and donations, going fine-free, and personnel updates. Taft Branch re-opened today. Both branches are open 10am-5pm Monday-Friday. They are working on logistics to get Main Library open in evenings.

Joseph Valencia was appointed to the Library Board at the 8/10/2021 council meeting.

The Board thanked Trustee van Voorst for her 12 years of service.

Discussion ensued regarding volunteers. Director Curtis will bring the Volunteer Coordinator to an upcoming meeting to provide an update.

### **6.2 Financial Report**

Financial Report for July 2021.

The Financial Report is at end of year and the Library is on track.

Received & filed.

## **7. BOARD REPORTS**

### **7.1 Reports from Chair Martinez**

Chair Martinez discussed working with Pop-Up Library staff and how professional and friendly they are.

### **7.2 Reports from Trustees**

Discussion took place regarding Lunch at the Library, Ukulele Soup and the Farmer's Market/Seed Library.

## **8. OLD BUSINESS**

### **8.1 National Night Out recap**

Discussion took place regarding pros & cons of the new location (Grijalva Park) and how it could be improved next year.

## **9. NEW BUSINESS**

### **9.1 New Policy: Mobile Hotspots**

A motion was made by Trustee Freeman, seconded by Vice Chair Huber, to approve the Mobile Hotspots policy as presented. The motion carried by the following vote:

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

**Noes:** None

**Absent:** None

**10. ADJOURNMENT**

The meeting adjourned at 4:57 p.m.

The next Regular Library Board of Trustees meeting will be held on Monday, September 20, 2021, at 3:30 p.m., in the Rotary Room at the Orange Public Library & History Center.