

## **MINUTES**

### **City of Orange**

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

September 20, 2021

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#### **1. OPENING**

Welcome new Trustee Joseph D. Valencia

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

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

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

Led by Chair Martinez.

#### **1.3 ROLL CALL**

**Present:** Martinez, Huber, Freeman, Calvert, and Valencia

**Absent:** None

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

Approval of meeting minutes of the Orange Public Library Board of Trustees for the August 16, 2021 Regular Meeting.

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

**Ayes:** Martinez, Huber, Freeman, Calvert, and Valencia

**Noes:** None

**Absent:** None

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

None.

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

Friends President Kathleen Stevens discussed recent and upcoming book sales. The Friends presented a \$6,000 check to the Library. They have a new Volunteer Director, Karmina Sacramento.

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

Foundation Executive Director Lynn-Marie Frediani discussed upcoming fundraising events. STEAM programs ended in July and they gave out four laptops & printers to selected participants. They are holding a grand opening of the Children's Garden on Sunday 10/10/2021 at 4pm. They raised \$11,000 in parking fees during the Street Fair.

The Gala is scheduled for Sunday 2/13/2022, the theme is "Love Your Library".

## **6. VOLUNTEER COORDINATOR'S REPORT**

Library Volunteer Coordinator Linda Groscoast presented information on how the volunteer process works. Currently the Library has 147 active volunteers.

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

### **7.1 Updates**

Director Curtis reported on current events at the Library, including programs, funding and donations, going fine-free, personnel updates and branch updates. September is National Library Card sign up month. The Library is holding a Lucha Libre exhibit with the opening reception on 9/29 and a Luchadore lead bilingual storytime on 10/13.

### **7.2 Financial Report**

Financial Report - August 2021

Received & filed.

## **8. BOARD REPORTS**

### **8.1 Reports from Chair**

None.

### **8.2 Reports from Trustees**

None.

## **9. OLD BUSINESS**

None.

## **10. NEW BUSINESS**

### **10.1 Treats in the Streets, Thursday 10/28/2021 4-7pm**

Lending Services Manager Deniss Sok will have the Pop-Up-Library at Treats in the Streets. The Board will work the crowd as staff assists visitors. Trustee Freeman asked if a QR code could be made for the event.

## **11. ADJOURNMENT**

Meeting adjourned at 5:17 p.m.

The next Regular meeting is scheduled for Monday, October 18, 2021 at 3:30 p.m. in the Orange Public Library & History Center Rotary Room.