

**MINUTES -
FINAL-REVISED
City of Orange**

Orange Public Library Board of Trustees

July 19, 2021

1. OPENING

1.1 CALL TO ORDER

Chair Freeman called the meeting to order at 3:31 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

Approval of meeting minutes of the Orange Public Library Board of Trustees for the May 17, 2021 Regular Meeting.

Amended Item 7.2, second paragraph, to change the word "class" to "program."

A motion was made by Trustee Martinez, seconded by Trustee Calvert, to approve the Minutes as amended. 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

Friends President Kathleen Stevens discussed updates to their Board, the bookstore, operating hours, upcoming events, and book sale profits.

5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT

Foundation Executive Director Lynn-Marie Frediani discussed upcoming fundraising events and programs. Providing the Library with a \$21,000 check for the purchase of Laptops.

6. LIBRARY DIRECTOR'S REPORT

6.1 Updates

Library Director Curtis welcomed Council Member Jon Dumitru to the Library Board of Trustees Meeting. Director Curtis reported on current events at the Library, including programs, funding and donations, personnel updates, new equipment purchases and branch updates. Discussion took place regarding the Library going fine free.

6.2 Financial Report

Financial Report July 2020 through June 2021

Received & filed.

7. BOARD REPORTS

7.1 Reports from Chair Freeman

Announced that he was appointed to serve on the Parks & Events Commission. He will remain on with the Library Board until this takes place.

7.2 Reports from Trustees

None.

8. OLD BUSINESS

None.

9. NEW BUSINESS

9.1 Update Policy: Children's Courtyard / Tannas Family Children's Garden

Change bullet #4 in draft to be consistent with first paragraph using the word "caregiver" in place of "parent/gaurdian."

A motion was made by Trustee Freeman, seconded by Trustee Calvert to approve as amended. The motion carried by the following vote:

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

Noes: None

Absent: None

10. ANNUAL MEETING

Nomination for Chair

A motion was made by Trustee Freeman, seconded by Trustee Huber nominating Trustee Martinez for Library Board Chair. The motion carried by the following vote:

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

Noes: None

Absent: None

Nomination for Vice Chair

A motion was made by Trustee Martinez, seconded by Trustee Freeman nominating Trustee Huber as Library Board Vice Chair. The motion carried by the following vote:

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

Noes: None

Absent: None

10.1 Fiscal Year 21/22 Meeting Schedule

Received & filed.

10.2 Library Board Mission Statement: Ongoing Actions & Activities for FY 21/22.

Change to reflect new fiscal year 21/22. Change #5 to read: "Extend the scope and reach of the Library, beyond its traditional collection and facilities, by developing alliances with local businesses and civic groups."

A motion was made by Trustee Martinez, seconded by Trustee van Voorst to approve the Mission Statement with updates as discussed. The motion carried by the following vote:

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

Noes: None

Absent: None

11. ADJOURNMENT

Meeting adjourned at 5:25 p.m.

The next Regular meeting is scheduled for Monday, August 16, 2021 at 3:30 p.m., at The Orange Public Library & History Center Rotary Room, 407 E. Chapman Ave., Orange CA, 92866.