

MINUTES

City of Orange

Orange Public Library Board of Trustees

September 20, 2021

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 Grosco 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

The meeting adjourned at 5:17 p.m.

The next Regular Library Board of Trustees meeting will be held on Monday, October 18, 2021, at 3:30 p.m., in the Rotary Room at the Orange Public Library & History Center.

s/Dave Curtis
DAVE CURTIS
LIBRARY SERVICES DIRECTOR