

## **MINUTES - FINAL**

### **City of Orange**

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

August 15, 2022

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The Orange Public Library Board of Trustees of the City of Orange, California convened on August 15, 2022 at 3:30 p.m. in a Regular Meeting in the Staff Conference Room of the Orange Public Library & History Center, 407 E. Chapman Avenue, Orange, California.

#### **1. OPENING/CALL TO ORDER**

Chair Martinez called the meeting to order at 3:32 p.m.

##### **1.1 PLEDGE OF ALLEGIANCE**

Chair Martinez led the flag salute.

##### **1.2 ROLL CALL**

**Present:** Huber, Calvert, Montgomery, and Martinez

**Absent:** Valencia

Trustee Valencia joined the meeting at 4:22 p.m.

#### **2. PUBLIC COMMENTS**

None.

#### **3. APPROVAL OF MINUTES**

##### **3.1. Approval of meeting minutes of the Orange Public Library Board of Trustees for the July 18, 2022 Regular Meeting.**

A motion was made by Trustee Calvert, seconded by Vice Chair Huber, to approve the minutes as emended to staff to correct a clerical error.

The motion carried by the following vote:

**Ayes:** Huber, Calvert, Montgomery, and Martinez

**Noes:** None

**Absent:** Valencia

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

Vice Chair Huber reported the following on behalf of the Friends of the Orange Public Library ("Friends"):

- Friends hosted a successful bag sale on August 13, 2022.
- The Discovery Truck will be called on August 17, 2022 to remove excess inventory from the bag sale.

- Friends are currently recruiting for the positions of volunteer coordinator and director of book sales.
- Annual membership dues will increase from \$10.00 to \$12.00.

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

Lynn-Marie Frediani reported the following on behalf of the Orange Public Library Foundation ("Foundation"):

- A status update on the Foundation's Library Legacy Awards and Celebrations event set for September 25, 2022, including an idea of what is being offered for auction.
- She thanked the Library Board of Trustees for their donation to the event.
- The Foundation is pursuing ideas to develop a capital campaign to push for the Library's presence at Grijalva Park.
- The Foundation applied for Orange County grant funding for a mobile library.

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

### **6.1 Updates**

Dave Curtis, Library Services Director, provided a report on current events at the Library, including:

- Statistics from Library outreach, patron visits and memberships, events and programs.
- September is Library Card Sign-Up month.
- An announcement of upcoming Library events and programs.
- The approval of the FY2022-23 City Budget to allow the Library to go fine free beginning September 1, 2022.
- Equipment and building improvements for the Library.

### **6.2 Financial Report for July 2022**

The July 2022 Financial Report was received and filed.

Trustee Valencia joined the meeting at 4:22 p.m.

## **7. BOARD REPORTS**

### **7.1 Reports from Chair**

Chair Martinez had the following updates to present:

- A recap of the Library tour provided to the Media Specialists from the Orange Unified School District on August 4, 2022.
- Vice Chair Huber is working to arrange a second tour for local private schools.

### **7.2 Reports from Trustees**

The Trustees had the following to report:

- Vice Chair Huber had an idea to put together and display a community-made cookbook.

- Trustee Montgomery provided outreach for the Comic Convention event taking place at the Library on September 17, 2022.
- Trustee Calvert praised Friends for their bag sale. She spoke on upcoming Library events and outreach and praised the Library's History Center.
- Trustee Valencia announced his resignation from the Board and thanked the Trustees for their service to the City.

## **8. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:50 p.m.

The next Regular Orange Public Library Board of Trustees meeting will be held on Monday, September 19, 2022, at 3.30 p.m. in the Rotary Room at the Orange Public Library & History Center.

s/Dave Curtis

Dave Curtis  
Library Services Director