

**ANAHEIM PUBLIC LIBRARY BOARD MEETING
MINUTES**

MEETING LOCATION

Central Library
500 W. Broadway
Anaheim, CA 92805

DATE/TIME

September 12, 2022
4:00 p.m.

CALL TO ORDER – The agenda having been posted on September 8, 2022, the regular meeting of the Anaheim Public Library Board of Trustees was called to order by Chair Laviguer at 4:01 p.m.

PRESENT: Michelle Dang, Shelby Hogan, David Laviguer, Linda Newby
ABSENT: Rose Chen
STAFF: Thomas Edelblute – Senior Library Services Manager, Jennifer Foxx – PT Management Assistant

I. INTRODUCTION OF VISITORS AND COMMUNICATION FROM OTHERS:

A. FRIENDS OF THE ANAHEIM PUBLIC LIBRARY REPORT: The August Book Sale made \$340.65. The next sale will be September 16, 2022. Nancy Carlberg, President of the Friends of APL was selected as the August Citizen of the Month by Senator Josh Newman. Nancy received a plaque and her picture in Senator Newman’s newsletters. The Friends have added a couple new Board Members and are expecting to add another one next month.

B. FRIENDS OF THE CANYON HILLS LIBRARY: No report.

C. ANAHEIM PUBLIC LIBRARY FOUNDATION REPORT: The Foundation’s 2023 Mystery Author’s Luncheon is scheduled for April 30, 2023. The price will be \$75 per person or \$700 for a table of 10.

D. COMMUNICATION FROM OTHERS: None.

II. APPROVAL OF MINUTES OF THE AUGUST 8, 2022 MEETING: The minutes were approved as presented.

III. UNFINISHED BUSINESS:

LIBRARY BOARD MEETING SCHEDULE: MOTION: That the Board approve the revised Library Board Meeting Schedule beginning October 2022. M/S SH/LN, 4 ayes.

A. ANAHEIM PUBLIC LIBRARY REPORT TO CITY COUNCIL ON THE CONDITION OF THE LIBRARIES FOR FISCAL YEAR 2021/22 PER ARTICLE IX. APPOINTIVE BOARDS AND COMMISSIONS, SECTION 908: The Board recommended a few clerical edits.
MOTION: That the Board approve the Report to City Council on the Condition of the Libraries for Fiscal Year 2021/22 as revised: M/S SH/LN, 4 ayes.

IV. NEW BUSINESS:

- A. INTRODUCTION OF NEW FULL-TIME LIBRARY STAFF: Jessica Macias, Library Services Coordinator and Jon Andersen, Librarian for Mobile Library Services were introduced.

V. INFORMATION

A. CITY LIBRARIAN'S REPORT:

- The OC Zine Fest was very successful with 898 in attendance.
- On September 13, 2022 the Central Library will host the program "Dispalced, The Journey Home." Refugees will speak of their struggles, loss, and calling a new place home.

- B. BUDGET: Audrey shared how Developer Fees were established, how they are collected, and expended. A budget overview will be presented to the Library Board in October to explain the City's budget process.

VI. ACTIVITY REPORTS

A. STATISTICS: None.

B. ACTIVITY REPORTS: None.

C. MONTHLY RECOGNITION OF SUPPORT/CERTIFICATE BY BOARD MEMBERS: None.

VII. BOARD ITEMS

MEMBER MICHELLE DANG: Suggested that when advertising cultural programming links should be provided referencing additional programming for different cultures. Michelle requested to have the Library assist in advertising the Youth Leadership Expo.

MEMBER SHELBY HOGAN: Attended the OC Zine Fest and None.

VICE CHAIR LINDA NEWBY: None.

CHAIR LAVIGUER: Enjoyed the OC Zine Fest.

VIII. MISCELLANEOUS

A. NEXT MEETING: The next meeting will be October 10, 2022, at the Central Library.

B. ADJOURNMENT: Chair Laviguer adjourned the meeting at 5:38 p.m.