

Orange County Public Library, Library Board of Trustees

Minutes: October 29, 2015

Members present: Wally Rosheim, Joan McClung, Pat Laland, Selven Powell, Katie Hill, Christine Kastan.

Meeting called to order at 5:10. Minutes from May 21, 2015 meeting read and unanimously approved.

The financial report was given and unanimously approved.

Librarians Report:

Play Away Launch Pads: Katie won 30 Launch Pads which will be distributed at each branch. The Policy and Use agreement was approved by the county attorney which includes lenders must be adults and in good standing with the library.

Wilderness branch will re-open November 3, 2015.

Fine Amnesty: Selven made a motion to keep this agreement as is. Seconded by Christine. Unanimously passed.

Internet and Computer Use Policy: One change to include "Any customer wishing to appeal their loss of privilege **may do so after six months of revocation....**at the next meeting which there is a quorum". Motion to accept with this one change made by Christine and seconded by Wally. Unanimously passed.

Officers Elected and approved until May, 2016:

Chair: Joan McClung

Vice Chair: Wally Rosheim

Secretary: Christine Kastan

Budget Subcommittee:

Joan and Selvin will meet with Katie in mid December to go over budget proposal for 2017-18. Katie will send Trustees budget proposal for approval prior to submitting to County.

Future scheduled Trustee meeting months: January, March, May, August

Motion for adjournment was made and seconded and unanimously approved: 6:10pm.

Respectfully submitted: Christine Kastan

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