

Orange County Public Library Board of Trustees

January 18, 2018, Meeting Minutes

Members present: John Frey, Christine Kastan, Dave Kraus, Joan McClung, Wally Rosheim

Member absent: Beth Wilbanks

Others present: Katie Hill

The meeting was called to order by Chairperson McClung at 4:02.

Approval of agenda: Motion by Kraus, second by Frey to approve the agenda, including a New Business item, "faxing". Passed.

Approval of minutes: Motion by Kasten, second by Rosheim to accept the minutes of the Nov. 16, 2017, meeting. Passed. Motion by Kasten, second by Rosheim to accept the minutes of the Dec. 15, 2017, meeting. Passed.

Financial Report

Hill reported that since the Board's December budget meeting she met with the County Administrator and Financial Director to discuss the budget submission. The CA noted the difficulty of adding full-time positions, especially for the coming year when several full-time positions have been proposed. He said that he would try to provide feedback to Hill on changes he makes in the library budget proposal before he passes it to the Board of Supervisors.

Librarian's Report

Hill had nothing substantive to add to her written report.

Old Business

The Main Library refresh continues, with new shelving partially installed.

Hill said that the results of the Jan. 5 long-range planning meeting were sufficient to proceed with the next steps in the process.

New Business

The Board agreed by consensus on a strategy for handling the possible appearance at the meeting of a suspended patron who might appeal the suspension. This discussion was held at the beginning of the meeting. The patron did not appear.

Long-range plan survey: Motion by Kasten, second by Frey to have Hill proceed with finalization of a survey and how to make it available to the public at her discretion but with due consideration of the Board's discussion of the matter. Passed.

Fine-free coupons for 2018 Adult Reading Program: The Board agreed by consensus to implement the fine-free feature.

Providing faxing service to customers: Following extensive discussion of the pros and cons of providing such a service, the Board agreed by consensus to have Hill not pursue the matter.

Clarification of trustee statuses: Hill clarified that Rosheim is the Board's at-large member, and that Kraus is the District 5 member.

Adjournment: Motion by Frey, second by Kasten to adjourn the meeting at 5:08. Passed.

The next meeting of the Library Board of Trustees is scheduled for Mar. 15, 2018.