

**ANAHEIM PUBLIC LIBRARY BOARD MEETING**  
**MINUTES**

**MEETING LOCATION**

Central Library  
500 W. Broadway  
Anaheim, CA 92805

**DATE/TIME**

January 10, 2022  
4:00 p.m.

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CALL TO ORDER – The agenda having been posted on January 6, 2022, the regular meeting of the Anaheim Public Library Board of Trustees was called to order by Chair Laviguer at 4:03 p.m.

PRESENT: Rose Chen, Michelle Dang, David Laviguer, Linda Newby

ABSENT: Shelby Hogan

STAFF: Thomas Edelblute - Senior Library Services Manager, Ymelda Ventura – Senior Office Specialist

**I. INTRODUCTION OF VISITORS AND COMMUNICATION FROM OTHERS:**

A. FRIENDS OF THE ANAHEIM PUBLIC LIBRARY REPORT: The Friends made \$222.45 at their December book sale.

B. FRIENDS OF THE CANYON HILLS LIBRARY: The Friends of Canyon Hills Anaheim Library (FOCAL) will host its January Outdoor Flash Sale on the front patio of Canyon Hills Library on Thursday January 20, 2022, from noon until 4:00 p.m. and Friday January 21, 2022 from 10:00 a.m. – 4:00 p.m. The Flash Sales provide a successful selling outlet for FOCAL and fantastic prices for buyers featuring a wide variety of books, puzzles, and other items

C. ANAHEIM PUBLIC LIBRARY FOUNDATION REPORT: The Foundation has planned a Zoom program with award winning author Allison Brennan on January 10, 2022. Admission is \$5.00. Tickets are available through Eventbrite. The 25<sup>th</sup> annual Mystery Author’s Luncheon is scheduled for April 24, 2022. Tickets will be available February 1, 2022 through Eventbrite and will be \$60 per person or \$550 per table.

D. UNSCHEDULED ORAL COMMUNICATION: None.

E. WRITTEN COMMUNICATION FROM OTHERS: None.

II. APPROVAL OF MINUTES OF THE DECEMBER 12, 2021 MEETING: The minutes were approved as presented.

III. UNFINISHED BUSINESS: None.

IV. NEW BUSINESS:

A. VICTORIAN CHRISTMAS OPEN HOUSE: Jane Newell presented on the Victorian Christmas Open House held at Founders’ Park. Tours were offered for on three separate Saturdays with Victorian Christmas decorations on display and presentations on holiday traditions and games

from the Victorian era. Attendance was consistent with 2019 pre-pandemic levels with 225 in attendance.

## V. INFORMATION

### A. CITY LIBRARIAN'S REPORT:

- Thomas reported that the Library is still waiting on start dates for the Central Green Space and Euclid Programming Space.
- Children's Library Programs at all locations are on winter break and will resume after January 28<sup>th</sup>.

### B. BUDGET: None.

## VI. ACTIVITY REPORTS

### A. STATISTICS: None.

### B. ACTIVITY REPORTS: None.

C. MONTHLY RECOGNITION OF SUPPORT/CERTIFICATE BY BOARD MEMBERS: Linda recognized Library staff who contribute to the Library Board Packets and Jennifer Foxx for compiling and distributing the Library Board Packets in such an organized fashion. Michelle recognized Emiliano Saxe for his 3D Printing Programs and for being always patient and helpful.

## VII. BOARD ITEMS

MEMBER ROSE CHEN: Began working for the Anaheim School District and they are holding an e-waste recycle day.

MEMBER MICHELLE DANG: None.

VICE CHAIR LINDA NEWBY: Recognized Thomas Edelblute for working with the City to manage the parking lot issues with the Covid Testing site.

CHAIR LAVIGUER: Shared that a program on the Anaheim Cemetery will be held at Central Library on January 19, 2022. David reminded the Board to buy tickets for the Anaheim Public Library Foundation's Mystery Authors Luncheon.

## VIII. MISCELLANEOUS

A. NEXT MEETING: The next meeting will be February 14, 2022, at the Central Library.

B. ADJOURNMENT: Chair Laviguer adjourned the meeting at 4:42 p.m.