

ANAHEIM PUBLIC LIBRARY BOARD MEETING
MINUTES

MEETING LOCATION

Central Library
500 W. Broadway
Anaheim, CA 92805

DATE/TIME

April 12, 2021
4:00 p.m.

CALL TO ORDER – The agenda having been posted on April 8, 2021, the regular meeting of the Anaheim Public Library Board of Trustees was called to order by Chair Laviguer at 4:00 p.m.

PRESENT: Rose Chen, Shelby Hogan, David Laviguer, Linda Newby

ABSENT: Stan Oftelie

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: Nancy Carlberg is the new President of the Friends. Helen Carter will stay on the Board as Corresponding Secretary. Bonne Stevens will continue to serve as Treasurer and be Ambassador for occasions such as the Community Services Volunteer Recognition. The Friends voted in their 2021 budget which was revised from last year due to COVID-19. They allocated \$250 for the Big Read Programs for 2021 and 2022. The Friends welcome donations to sell in the Book Nook. They voted to have an ad in the Anaheim Public Library Foundation's Mystery Authors Luncheon Program. A tribute in honor of Friends member Marcia Frazier, who passed away in January, is being planned.

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

ANAHEIM PUBLIC LIBRARY FOUNDATION REPORT: The Foundation is pleased to announce that they are moving forward as of now to celebrate the 25th Anniversary of the Mystery Authors Luncheon *Sinister Shenanigans*, on Sunday October 24, 2021. The guest panel includes award winning authors Timothy Hallinan, Paige Shelton and Mike Befeler with award winning mystery author Allison Brennan as guest moderator. Tickets go on sale in September through Eventbrite.

C. UNSCHEDULED ORAL COMMUNICATION: None.

D. WRITTEN COMMUNICATION FROM OTHERS: None.

II. APPROVAL OF MINUTES OF THE MARCH 8, 2021 MEETING: The minutes were approved as presented.

III. UNFINISHED BUSINESS: None.

IV. NEW BUSINESS:

- A. LIBRARY BOARD AD IN ANAHEIM PUBLIC LIBRARY FOUNDATION'S MYSTERY AUTHORS PROGRAM LUNCHEON: The Board will fund an inside cover advertisement for the program.
- B. EUCLID LIBRARY CAPITAL PROJECT: Thomas Edelblute presented the plans for the outdoor area at Euclid Library. This project includes leveling out the area, complying with ADA requirements, and making it a usable space for programming.

V. INFORMATION

A. CITY LIBRARIAN'S REPORT:

- The Central Project and Euclid Project will be going out to bid soon.
- A Memorandum of Understanding (MOU) is in place with Centralia School District for Project ACES (A Card for Every Student). Staff is working with the Orange Unified School District on their MOU.

B. BUDGET: Budget discussions will resume in May.

VI. ACTIVITY REPORTS

A. STATISTICS: None.

B. ACTIVITY REPORTS: None.

C. MONTHLY RECOGNITION OF SUPPORT/CERTIFICATE BY BOARD MEMBERS: Shelby recognized Linda Newby for her efforts in honoring outgoing Anaheim Public Library Foundation President Ginny Gardner and outgoing Friends of the Anaheim Public Library President Helen Carter.

VII. BOARD ITEMS

MEMBER LINDA NEWBY: None.

MEMBER SHELBY HOGAN: None.

MEMBER ROSE CHEN: None.

CHAIR LAVIGUER: None.

VIII. MISCELLANEOUS

A. NEXT MEETING: The next meeting will be May 10, 2021, at the Central Library.

B. ADJOURNMENT: Chair Laviguer adjourned the meeting at 4:18 p.m.