

**ANAHEIM PUBLIC LIBRARY BOARD MEETING
MINUTES**

MEETING LOCATION

Central Library
500 W. Broadway
Anaheim, CA 92805

DATE/TIME

September 9, 2024
4:30 p.m.

CALL TO ORDER – The agenda having been posted on September 4, 2024; the regular meeting of the Anaheim Public Library Board of Trustees was called to order by Chair Linda Newby at 4:30 p.m.

PRESENT: Michelle Dang, Jackie Filbeck, Linda Newby, Elia Renteria-Garcia
ABSENT: Rose Chen
STAFF: Joe Purtell - Library Services Manager, Angelica Saucedo – Library Assistant,
Jennifer Foxx – Management Assistant II,
GUESTS: Reon Boydston Howard

I. INTRODUCTION OF VISITORS AND COMMUNICATION FROM OTHERS:

- A. **FRIENDS OF THE ANAHEIM PUBLIC LIBRARY REPORT:** The Friends made \$220.40 at their August book sale and \$114.00 from the Angels Game ticket fundraiser. The next book sale is September 20, 2024, from 11:00 a.m. to 4:00 p.m. They are in the process of establishing an account to accept Zelle payments at the book sales. The Friends are looking forward to celebrating their 60th anniversary with two celebrations, the first on October 5, 2024, and the second on October 28, 2024. The Memorial Plaque for the Friends has been installed in the Book Nook. The Friends donated 41 boxes of used, donated books that they were unable to sell in their Book Nook to the La Mirada Public Library.
- B. **FRIENDS OF THE CANYON HILLS LIBRARY:** Their next meeting is September 19, 2024, and the next Flash Sale is scheduled for October 1-2, 2024, from 10:00 a.m. – 4:00 p.m. Hours have been extended so that local students can stop by after school. FOCAL welcomes donations of Halloween or fall items to be sold at the October sale.
- C. **ANAHEIM PUBLIC LIBRARY FOUNDATION REPORT:** None.
- D. **COMMUNICATION FROM OTHERS:** The Library Board presented Reon Boydston Howard with a Library Board Certificate of Recognition for supporting and promoting library programs.

II. APPROVAL OF MINUTES OF THE AUGUST 12, 2024, MEETING: The minutes were approved as presented.

III. UNFINISHED BUSINESS:

- A. **ANAHEIM PUBLIC LIBRARY REPORT TO CITY COUNCIL ON THE CONDITION OF THE LIBRARIES FOR FISCAL YEAR 2023/24 PER ARTICLE IX. APPOINTIVE BOARDS AND COMMISSIONS, SECTION 908:** The Library Board discussed the draft report.

IV. NEW BUSINESS:

- A. FRIENDS OF ANAHEIM PUBLIC LIBRARY 60TH ANNIVERSARY CELEBRATION: Angelica Saucedo presented plans to celebrate the Friends of Anaheim Public Library's 60th Anniversary of Incorporation. To honor the Friends the Central Library Children's Garden area will be renamed to the Friends of Anaheim Public Library Garden with a dedication at the October 5, 2024, celebration.
- B. RECOGNITION FOR ANAHEIM CENTRAL LIBRARY FRIENDS GREENSPACE GARDEN: Joe Purtell acknowledged the individuals and the T.E. Roberts, Inc. company that donated their time and supplies valued at over \$14,000 to the renovation of the Central Library Greenspace Garden.

V. INFORMATION

- A. CITY LIBRARIAN'S REPORT:
- The OC Zine Fest was held at Central Library on September 7, 2024. The event drew a crowd of thousands and featured over 100 vendors.
- B. BUDGET: None.

VI. ACTIVITY REPORTS

- A. STATISTICS: None.
- B. ACTIVITY REPORTS: None.
- C. MONTHLY RECOGNITION OF SUPPORT/CERTIFICATE BY BOARD MEMBERS: The Board recognized Tim Cho, Public Works Department, Rigo Perez, Community Services Department, and T.E. Roberts Company (Tim Roberts, Joshua Solario, and crew), for their contributions of time and materials to the Central Library Greenspace. The Library Board will begin using an alternative process to recognize Anaheim Public Library staff instead of the monthly recognition certificates.

VII. BOARD ITEMS

MEMBER MICHELLE DANG: Enjoys bringing her children to the cooking programs at the Sunkist Branch Library.

MEMBER ELIA RENTERIA-GARCIA: None.

MEMBER JACKIE FILBECK: Will invite Master Gardner Victoria Michaels to the next Library Board Meeting to present her with a Library Board Certificate of Recognition.

CHAIR LINDA NEWBY: Loved seeing the pictures of the Reading with the Dogs and Firefighter Storytimes in the Library Board Reports.

VIII. MISCELLANEOUS

- A. NEXT MEETING: The next meeting will be October 14, 2024, at a location to be determined.
- B. ADJOURNMENT: Chair Newby adjourned the meeting at 5:15 p.m.