

**Orange Public Library Board of Trustees Meeting
Thursday March 9, 2023**

Meeting was called to order at 6:40pm

Roll Call:

President- Janet Mateo - PRESENT

Vice President- Jonathan Beckford

Trustee- David McKnight

Secretary- Theresa Mason- Phone Conference

Mayors Alternate- Louis Copeland- ABSENT

Theresa Mason- PRESENT

Karen Harris- ZOOM

Attorney- Dan Smith- PRESENT

April Cruz-Present

President Mateo has to end meeting early tonight at 7:30pm

Open Public Meeting- Posted in record transcript

Meeting came to order with Trustees concerns:

Trustee David McKnight in for Louis Copeland

Historic Preservation grant society opportunity to get grant outside/inside grant deadline April 19, 2023.

Stephanie the Board needs her to do resolution.

Stephanie said grant writer is no longer at office.

\$300,000.00 was passed by City Council for Roof/HVAC.

Stephanie needs to make file send grant complete to roofer/HVAC contractors and makes files for president and vice president.

Valley Arts 2018- out of business, they are restoring mural and wants library to take responsibility \$33,500

Karen- Stephanie do a cost analysis for the library mural

Janet- when is the deadline

David- How big is the mural and if we can storage it at the library or we can us as a gift.

Janet- Will discuss questions with Louis

Dan- Are they going to insure it.

Janet- Have to look at it.

Dan- Check for McMillian settlement

Karen- Orange Public School Art camp July

Task- advisor was interested in working on mural with students

Karen- making a proposal to the board, would the board be interesting students doing a mural on the wall (auditorium) this summer and another portion next summer.

Karen said she would work with Stephanie.

Janet- that's a good ideal

David- All Superintendent has art that comes to the board every month. One for the board/library

Karen- Can't take it back to the school superintendent art teachers do the work

David-Needs to bring more ideals to the library

Karen- If the board let her know she would bring it back to the board

Janet- Do we need to do paper work

Karen- Yes

Dan- 2022 – Matter involving employee person has not been made, proper number coming out, reduce number when resolving cut check for employee \$5,023.19

Resolution- have check cut

Janet- Do we have something in writing

Dan-Settlement agreement, didn't have all tax records, now we have

David- Asked about employee returning (Towana)

Dan- Not sure or what happen

David- What happen now since she hasn't returned yet?

Johnathan- They should have given us a date

Dan- Should have been one for her to return

David- They said in January

Dan- Take her back with no legal action place her back on the books and handle other Circumstances

Janet- Who calls her to come back

Dan- Complete a letter to tell her to come back

David- Do we speak with the Union

Dan- It should be in writing upon her return

Janet- Any other concerns

Approval of minutes

Motions to go out of Trustees concern; all in favor I

Approval of minutes February 9, 2023

Janet

Johnathan 1st

David 2nd

Karen-abstain

Roll call

Karen- abstain

Janet- yes

David- yes

Theresa- yes

Minutes approve and granted by David

Committee report- personal issue- table

David- building report we been approve for PO from City

David- Any issue this month with building (heat problem, toilet arm broken, ____ repaired, no issue outside of building)

Dan- If it was approve we need a copy of resolution for evidence

David- Stephanie call BA or secretary for copy of resolution

Motion to close session at 7:50pm

2nd Therese

All in favor I

Close /Open Session

Motion by Janet- President

2nd David

All in favor I

Resolution to be voted on

David- Dan can you give us wording to be written up

Dan- to approve payment \$5,023.19 to Alice McMillian as part of settlement effective March9, 2023 by the board

Roll call vote:

Everyone

Louis Copeland- absent

Correspondence

Stephanie- selective insurance audit report; no issue

Karen- reiterate Stephanie to call find out about payment being in installment or onetime payment

Dan- can we send check tomorrow

David- Do we have enough in the bank? We need to speak to TaQuisha

President Mateo ended meeting motion to adjourn 2nd by David Mcknight , meeting ended at 8:35pm.