

**Orange Public Library Board of Trustees Meeting
Thursday July 13, 2023**

Meeting was called to order at 6:52 pm

Roll Call:

President-

Vice President- Jonathan Beckford- Present

Trustee- David McKnight- Present

Secretary- Theresa Mason- Present

Mayors Alternate- Louis Copeland

Karen Harris- absent

Attorney- Dan Smith-Present

April Cruz- Present

Faith Alcantara- Fill in for Karen Harris

Rene Garzo- CWA

3 Public Participation

Rene- What is the hiring process at the library, who approve hiring, who hired Dan Smith, was he hired full-time or part-time? Who determined his salary? 2019 – Resolution salary 21 hr; why is he getting health benefits? Why wasn't health benefits not offer to all part-time employees? Who hired Romon Mozell, his salary? Who hired TaQuisha Knight, her salary? According to the board there is no money.

David- These questions has to be look at

Dan- he has the right to make a statement

Lamar Williams- God has bless the library with super programs at the library

African History Program participation

2-21-20: 5

4-5-22: 7

2-23-23: 23

3-23-23: 10

These are the correct numbers for library participation

I would like to have a copy of the agenda for May and email and printed copy

May 23- July 6 a chain of letters to be added in the agenda

Trustees Concerns: Close Session

Louis- Close Session to be strike

Number 13 section

Louis- motion to move in close session

Louis to go into close session

2nd David McKnight

close session

Louis- motion to come out close session to create a PNDA and performance evaluation draft over next 2 weeks

2nd – David

Johnathan –yes

David- yes

Theresa- absent

Louis- yes

Move to approve minutes

May 2023 no minutes

June- no meeting

Approve minutes for May

Johnathan- motion to approve minutes

2nd David

Any questions; all in favor I

Theresa- absent

Committee report

David- no report

Building and grounds – didn't talk to Ms. Flood; did the roof, ___air-condition

Stephanie- roof was done, they wanted a ____, they _____ \$30,000

David- payment plan

Louis- for the remaining balance; going to City hall additional \$20,000 additional money for roofer; waiting for date

Stephanie- can you email a copy to all of us

Louis- base on hour it works, it was done under the City contractor number

David- we should receive a copy

Johnathan- was that from Orange scope

Louis- no something they found while repairing

Stephanie- I email Mark and he said we need additional funds, I did a resolution

Louis- table C, D, what's F

Stephanie- I want a copy of the investigation

Louis- based on wrongful termination I ask our attorney to provide a copy

David- when it was hot in the building what did you do

Stephanie- what if staff pass out

David- yes you have to shut that section in the library down and move them down stairs

Johnathan- is that in writing

David- yes it's in the health code

Rene- yes the library close when it's too hot in the library

Stephanie- threshold is 85 degree

**David- no, you have to call a board member, I don't want nothing to happen to anybody
It's about safety**

Louis- children section open during summer

Johnathan- can we have temp AC in place during summer

David- can't do it

Louis- we have something in place to replace AC

Alcantra- what's the hours

Louis- how many children in the library

Stephanie- it various not a lot in summer, for school it's different

Alcantra- district programs in City ends at 12:30pm

Louis- can Sr. _____ read books and have bus

Alcantra- have flyers, our programs end the end of July

Johnathan – approval of bills

Louis- table bills

Director report

David- have you trained a maintenance person

Louis- this is a civil service _____, before we do this we need to address finance