

**Orange Public Library Board of Trustees Meeting
Thursday May 16, 2024**

Meeting was called to order at 6:33 pm

Roll Call:

President-

Vice President- Johnathan Beckford- present

Trustee- David McKnight- Absent

Secretary- Theresa Mason- Present

Mayors Alternate- Louis Copeland-Present

Karen Harris- present

Attorney- Dan Smith- speaker

April Cruz- Present

Alice- Present

Public Participation – No public

Trustee Concerns:

Johnathan- I received an email from Renee, dates for negotiation, dates for missing records

Louis- Dan will respond about negotiation dates. We will ask TaQuisha to send over records, dues she paid

Johnathan- Dues

Theresa- dues; why he is always filling a grievance

Johnathan- filing a grievance for violation of articles

Louis- we will have Dan respond to it Monday. Forward letter to Dan and Dan will address it. We shall open up negotiation after budget is approve. We will address and it will come from attorney

Approval of minutes- table

Committee reports

Louis-

Johnathan- I'm sending him a reply

Louis- tell him hell get a report on May 22, 2024, legal council is out of town.

I sent balance to everyone what's in the account. \$17,000 goes towards carrier, \$30,000 air condition units install, \$87,000 business surplus from budget \$50,000 pension. Additional money we will try to clear up what we have to pay library employee pension and whatever we settle in law suit.

HVAC \$ 19545.44 payroll cover payroll, second payroll and 3 pay periods

Building

Louis- paint deliver

Ground reports

April was so kind to lend us City summer workers, they will come over to help paint

Alice- will let us know

Karen- it needs to dry and we don't need children around

I don't see why we shouldn't shut it down for a day for safe environment and allow to dry

Alice- Friday before Memorial Day weekend

Karen- is it possible that we can get the carpet install after the paint

Louis- do you want this room painted

Karen- that wall we are going to do a mule on wall a portion, next group of art students will do the wall in stages

Louis- we can cover all walls and make it a white wall and possible flooring (wood)

Theresa- How soon?

Louis- this summer, paint carpet will be done; we will improve this room

Louis- question about bills; pension isn't on here

Alice- I'll get it

Louis- I'll get pension bill; TaQuisha is working on audit 19, 20, 21 we should have soon

Alice- I spoken to Mr. Br_____ hall today, he hasn't received anything from 2019

Louis- I spoken to TaQuisha today she's working on it, I deliver it to her she'll have it done soon

Johnathan- you know _____

Karen- are we in the over drive

Alice- yes

Karen- finally orange board will look at the cost

Louis- I have a question what number is that

Alice- it's the fax number

Louis- \$276 for one umber seems a lot

Alice- the fire system has two numbers they were off line

Louis- can you check into this; can you get a contract to all board members on the copier machine for document solution

Louis- vote on motion to pay the bills on current list add in pension payment \$50,000

Second Johnathan

All in favor

Karen- call a date to discuss the contract to go on CBA. I'm out of the Country 2 ½ weeks

Next Thursday

Louis- starting when

Karen- Next Thursday, I'll be back June 9, 2024

Louis- 30 mins before meeting

Karen- motion to close

Theresa- 2nd

Alice- we didn't talk about the pictures

Karen- who did that

Theresa- did they kill the grass on purpose

Karen- can we afford some seed and turn the ground and put a barrel down so people don't walk on it.

Johnathan-

Karen- you can't accused them, can we price out seed and shrubs and what ever tools

Johnathan motion to close

Second Louis

All in favor (I)