

**Orange Public Library Board of Trustees Meeting
Thursday June 27, 2024**

Meeting was called to order at 6:36 pm

Meeting today has been reschedule from June 13, 2024

Roll Call:

President-

Vice President- Johnathan Beckford- Absent

Trustee- David McKnight- Present

Secretary- Theresa Mason- Present

Mayors Alternate- Louis Copeland-Present

Karen Harris- Present

Attorney- Dan Smith- Present

April Cruz- Present

Alice- Present

Public Participation –

Trustee Concerns:

Karen- update on children area

Louis- will start work on Monday, starting with back section, rug will be in after the painting

Karen- we have children working on the wall at the police department

Louis- will it take them all summer. CBG (community block grant)

Karen- that would be great

Karen- who should Mr. Cleary reach out to?

Louis- Me

Community came in on June 13, 2024

Louis- we address some of their concerns, we will work with Fenella Eastman

Karen-

Louis- Thank you so much for brining that to us

Louis- Alize we will be doing banners highlights on how to help students

Louis- Alice do you know about sensory program

Alice- I don't know what she was talking about

Karen- we will have to clean up the area before we do something. We need to provide materials for students to engage in, it's a matter of purchasing a kit for now

Louis- do we need to bring a consultant in because Liberian are not train

Karen- yes there are organization that does that

Louis- (1) autism book signing looking at (2) sensory program on how to develop that and (3) script spelling bee ____

Karen- we want to make sure we get children autism to feel comfortable with all children so they can feel comfortable

Louis- are we doing ESL, I'll speak with ECC. Looking at trades and paralegal classes with

the library

Karen- we only service 3-18 years old

Louis- we would like to connect a lot to college classes, we are trying to partnership with ECC

Karen- I dint know they had a financial literacy

Louis- Economically we should get this lady from M&T, she's no longer there

Dan- you would probably want to consider economic under the umbrella that David brought up

Louis- I think your right Dan

Finance Report

\$31,350.00 paid unit from our portion, it was signed by Carrier, we also gave a deposit they put their permits in. capital \$66,000.68; payroll \$19,368.95 balance \$31,157.21

Louis -Motion to come out of close session

Second Karen

Louis -Motion to approve monthly payment plan to agreement settlement

All in favor (I)

Karen- abstain

Johnathan- abstain

Louis- Motion to issue 31a to 2 employees for neglect of duties and ____ that employee

Will get (2) 31a all document will be with write up, take them Tuesday July 2, 2024

2nd Karen

Louis – Motion to pay remaining bill list \$ 9,100.98 +n \$ 4,900

2nd Karen (Johnathan)

Motion to adjourn at 8:17pm