

**Orange Public Library Board of Trustees Meeting  
Thursday October 10, 2024**

**Meeting called to order at 6:51 pm**

**Roll Call:**

**President-**

**Vice President- Johnathan Beckford- Absent**

**Trustee- David McKnight- Present**

**Secretary- Theresa Mason- Absent**

**Mayors Alternate- Louis Copeland-Present**

**Karen Harris- Phone**

**Attorney- Dan Smith-**

**April Cruz- Present**

**Alice- Present**

**City Council women- Hilbert**

**Public Participation –**

**Amira Holloway- Social Media**

**Ann Quinn**

**Nancy**

**Janell – Movie Netflix**

**Rob**

**Dexter**

**Trustee Concerns-**

**Louis – Board members need to make a decision on restoring the first floor**

**Finance**

**Money received from state; Johnathan approval of board minutes**

**Director report-**

**Alice discuss her reports**

**Louis question about two part-timers**

**David asked about the guard coming everyday**

**Ms. Holloway- talking about what she has done for the City of Orange Township website**

**Louis requested that Ms. Holloway send out some lecture on her work**

**Louis- Ms. Abraham came to the City and met with the Mayor, City can't be involve with this project and their filming**

**Robert – license architecture**

**Councilwomen Hilbert- did he do an assessment**

**Lawanda Boone- Just wanting to what's going on with the Library**

**Louis- we can't look at all the bills on this list**

**Louis- Resolution, newsletter, capital improvement**

**Karen- Motion to accept**

**2<sup>nd</sup> Johnathan**

**Motion to approve bill list**

**1<sup>st</sup> Louis**

**2<sup>nd</sup> Karen**

**Louis social media budget**

**Karen Motion to go into close session at 8:06pm**

**Motion to come out of close session @ 8:29pm**

**Louis motion for Dan to give all the employees a letter to complete their 21 hrs. training and if they don't disciplinary action will proceed**

**2<sup>nd</sup> Karen**

**David we make her write the letter**

**Louis Dan is writing the letter and executing it, she can put them on notice**

**Louis motion to extend library hour's state requirement**

**2<sup>nd</sup> David November 12, 2024**

**Louis motion to approve new library hours**

**2<sup>nd</sup> Karen**

**Louis motion to advertise children Liberian**

**2<sup>nd</sup> David**

**All in favor**

**Johnathan has questions about the minutes**

**The minutes are not in a narrative, requesting that it be written as minutes**

**Motion to table passages of minutes**

**Meeting closes at 8:45pm**

