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COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

# OC Community Resources

OC Public Libraries – Library Advisory Board Meeting  
Executive Committee Meeting  
Thursday, April 22, 2021

## FINAL MINUTES

### **EXECUTIVE COMMITTEE MEMBERS PRESENT**

#### OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), Christine Marick (Brea), Loren Gameros (Costa Mesa), Michael Villar (Dana Point) Kim Constantine (Fountain Valley), Debbie Baker (La Palma), Elaine Gennawey (Laguna Niguel), Carol Moore (Laguna Woods), Anne D. Figueroa (Rancho Santa Margarita), Hong Alyce Van (Stanton),

### **OTHER ATTENDEES**

#### COUNTY STAFF ATTENDING

Dylan Wright (Director, OCCR) Cymantha Atkinson (Assistant Director, OCCR), Connie Chang (Budget Manager, OCCR) Julie Quillman (County Librarian), Sherry Toth (Assistant County Librarian), Veronica Yeste-Alarcon (Strategic & Financial Planning, OCCR/OC Public Libraries), Ann Luu (Budget & Fiscal, OCCR/OC Public Libraries), Alex Martinez (Asst. to the County Librarian and Assistant County Librarian, OC Public Libraries), Beatriz Preciado (Programs Coordinator, OC Public Libraries), Julie Oakley (Real Estate, Non-Profit Strategies Manager, OC Public Libraries).

#### BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Donald P. Wagner, 3<sup>rd</sup> District; Supervisor Lisa A. Bartlett, 5<sup>th</sup> District.

#### EX OFICIO REPRESENTATIVE

TBA (City Managers' Association)



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## **I. CALL TO ORDER**

Chair Elaine Gennaway called the meeting to order at 4:00 p.m. and led the members to the Pledge of Allegiance. There were no announcements.

## **II. ROLL CALL**

## **III. PUBLIC COMMENTS**

There were no public comments.

## **IV. New Business**

- A.** Proposed FY 2021-2022 OC Public Libraries Budget. It was moved to approve the Budget and forward it to the Full Library Advisory Board (Carol Moore) and seconded (Christine Marick). The motion was approved with no opposition and no abstentions.
  
- B.** Management Partners Report – Amy Paul and Jane Light, Management Partners. It was moved to accept report and forward it to the Full Library Advisory Board (Carol Moore) and seconded (Christine Marick). The motion was approved with no opposition and no abstentions.

## **V. Chair Comments**

Elaine expressed her appreciation to Julie Quillman and her staff. You have reimagined how our residents engage with the Libraries and Libraries services and have been there to provide what they needed during this time of COVID.

The meeting was adjourned at 4:55 p.m.

Minutes prepared by Alex Martinez on: 5/12/21  
Reviewed by Julie Quillman, County Librarian on:  
Approved at the Library Advisory Board Meeting on