OC Public Libraries – Library Advisory Board Meeting
Summary Minutes
Thursday, May 25, 2023

FINAL MINUTES

MEMBERS PRESENT
OCPL – CITY REPRESENTATIVES
Richard Hurt (Aliso Viejo), Christine Marick (Brea), David Burke (Cypress), John Gabbard (Dana Point), Jim Cunneen (Fountain Valley), Cindy Ngoc Tran (Garden Grove), Dave Wheeler (Laguna Hills), Ray Gennawey (Laguna Niguel), Carol Moore (Laguna Woods), Benjamin Yu (Lake Forest), Emily Hibard (Los Alamitos), Anne D. Figueroa (Rancho Santa Margarita), Nathan Steele (Seal Beach), Becky Gomez (Tustin), Robbie Pitts (Villa Park).

MEMBERS ABSENT
Manuel Chavez (Costa Mesa), Tammy Kim (Irvine), Daren Nigsarian (La Habra), Nitesh P. Patel (La Palma), George Weiss (Laguna Beach), Gene James (San Clemente), John Campbell (San Juan Capistrano), Hong Alyce Van (Stanton), NamQuan Nguyen (Westminster).
I. CALL TO ORDER  
Chair Christine Marick called the meeting to order at 4:05 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE  
Christine Marick led the Pledge of Allegiance.

IV. PUBLIC COMMENTS  
There were no public comments.

V. APPROVAL OF MINUTES  
   a. Minutes of the January 26, 2023, Library Advisory Board Meeting  
   b. Minutes of the April 20, 2023, Executive Committee Meeting

   Motion: Robbie Pitts  
   2nd: John Gabbard  
   Approved 14–1

VI. PRESENTATION  
   A. Summer Reading  
      Tami Martin and Serene Salgado provided a presentation about the Summer Reading and answered questions.

VII. ANNOUNCEMENTS  
There were no announcements.

VIII. DISCUSSION ITEMS  
   A. Proposed FY 2023-2024 OC Public Libraries Budget  
      County Librarian, Julie Quillman, introduced the Proposed FY 2023-2024 OC Public Libraries Budget and answered questions.

   Motion: Benjamin Yu  
   2nd: Anne Figueroa  
   Approved 13–2

IX. CHAIR COMMENTS  
Chair, Christine Marick, thanked the Members of the Library Advisory Board for attending the meeting.

X. BOARD COMMENTS  
There were no Board comments.

ADJOURNMENT 5:10 p.m.

Minutes prepared by Alex Martinez on: 10/10/23  
Reviewed by Julie Quillman, County Librarian on: 10/11/23  
Approved at the Library Advisory Board Meeting on: 10/26/23