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# OC Community Resources

## OC Public Libraries – Library Advisory Board Meeting

### Summary Minutes

Thursday, May 25, 2023

### DRAFT 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), Debbie Baker (La Palma), George Weiss (Laguna Beach), Gene James (San Clemente), John Campbell (San Juan Capistrano), Hong Alyce Van (Stanton), NamQuan Nguyen (Westminster).



1501 E. ST. ANDREW PLACE  
SANTA ANA, CA 92705-4930  
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**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