MEETING OF THE FULL BOARD
THURSDAY MAY 12TH, 2016 4:00 P.M.
Tustin Library Community Room
345 E. Main Street
Tustin CA, 92780

FINAL MINUTES

MEMBERS PRESENT
OCPL – CITY REPRESENTATIVES
William Phillips (Aliso Viejo), Cecilia Hupp (Brea), Stacy Berry (Cypress),
Carlos N. Olvera (Dana Point), Cheryl Brothers (Fountain Valley), Steven
Choi (Irvine), Elaine Gennawey (Laguna Niguel), Carol Moore (Laguna
Woods), Michael Vaughan (Rancho Santa Margarita), Lori Donchak (San
Clemente), Mike Varipapa (Seal Beach), Rigoberto Ramirez (Stanton),
Beckie Gomez (Tustin), Diana Carey (Westminster).

OTHER ATTENDEES
COUNTY STAFF ATTENDING
Helen Fried (County Librarian), Sherry Toth (Asst. County Librarian),
Connie Chang, (OC Community Services Financial/Strategic Planning
Manager), Grace Raya (Budget & Fiscal, OCCR/OC Public Libraries), Ann
Luu (Budget & Fiscal, OCCR/OC Public Libraries), Mercedes McCarthy
(Asst. to the County Librarian, OC Public Libraries), Martin Gardner
(Community Relations Advisor, 3rd District, Board of Supervisors)

MEMBERS NOT ATTENDING
OCPL – CITY REPRESENTATIVES
Jim Righeimer (Costa Mesa), Chris Phan (Garden Grove), Michael Blazey
(La Habra), Michele Steggell (La Palma), Steve Dicterow (Laguna Beach),
Melody Carruth (Laguna Hills), Shelley Hasselbrink (Los Alamitos), Pam
Patterson (San Juan Capistrano), Robert Collacott (Villa Park).

BOARD OF SUPERVISORS REPRESENTATIVES
Supervisor Todd Spitzer, 3rd District; Supervisor Lisa A. Bartlett, 5th District.

EX OFICIO REPRESENTATIVE
TBA (City Managers’ Association).
I. CALL TO ORDER
Chair Beckie Gomez called the meeting to order at 4:05 p.m. and led the members in the Pledge of Allegiance. There were no announcements.

II. APPROVAL OF MINUTES OF JANUARY 7th MEETING
It was moved (Choi) and seconded (Carey) to approve the minutes of the January 7th, 2016 LAB meeting with no changes. The motion was passed by all with one member, Cecilia Hupp of Brea, abstaining.

III. NEW BUSINESS
A. Approval of Proposed FY 2016-2017 Budget. Connie Chang, OC Community Services Financial/Strategic Planning Manager, gave a detailed presentation of the proposed budget. Ms. Chang and Helen Fried answered questions from the members. After some discussion, it was moved (Olvera) and seconded (Carey) to recommend the approval of the proposed FY 2016-2017 Budget by the O.C. Board of Supervisors. The motion was approved by almost all members, with no abstentions and just one member, Mike Vaughn of Rancho Santa Margarita, opposed.

B. Approval of proposed new hours of operation. Mrs. Fried presented a chart of the proposed new hours of operation for OC Public Libraries branches. It was moved (Moore) and seconded (Carey) to approve the new hours of operation; the motion was approved by all with none abstaining or opposed.

IV. BOARD COMMENTS
There were no Board comments.

V. PUBLIC COMMENTS
There were no public comments.

VI. ADJOURNMENT
The meeting was adjourned at 5:08 p.m.

Minutes prepared by Mercedes McCarthy on 05/19/2016
Reviewed by Helen Fried, County Librarian on 05/19/2016
Approved at the Library Advisory Board Meeting on 10/13/16