



Orange County Public Law Library

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Brendan E. Starkey
Director

Hon. Glenn R. Salter, President
Hon. Michele Bell
Hon. William Claster
Hon. Robert A. Knox
Sherry L. Leysen, Esq.
Hon. Elizabeth G. Macias
Sup. Vicente F. Sarmiento

Minutes of Meeting

Board of Trustees
Orange County Public Law Library

The Board of Trustees and staff of the Orange County Public Law Library met December 1, 2025 at 12:15 p.m. at Zov's Neighborhood Café, 17440 17th St., Tustin, CA 92780.

Present: Hon. Glenn Salter, Hon. Michele Bell, Hon. William Claster, Sherry Leysen, Esq., Brendan Starkey, Brenda Suh, Diane Whitaker, Ignacio Ramirez, Juan Gomez, Kelsey Chrisley, Elizabeth Harmon, Mora Prestinary, Scott Enke, and Victoria Garrett-Collins.

Absent: Hon. Robert A. Knox, Hon. Elizabeth G. Macias, and Sup. Vicente F. Sarmiento.

President Salter called the meeting to order at 12:31 p.m.

Agenda I Informative Matters. The director discussed developments at the library since the last board meeting.

Agenda II Minutes of September 16 Meeting. Judge Claster moved that the minutes be approved. Ms. Leysen seconded the motion, which passed unanimously.

Approved 4-0

Agenda III Consent Calendar. There being no objection, summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool for September and October were deemed received and filed.

Approved 4-0

Agenda IV FY 2024-25 Annual Reports. Judge Bell moved that the FY 2024-25 annual reports be received and filed. Ms. Leysen seconded the motion, which passed unanimously.

Approved 4-0

Agenda V Consider Next Meeting Date. The director requested that the meeting scheduled for January 20 remain on the calendar.

December 1, 2025 Minutes

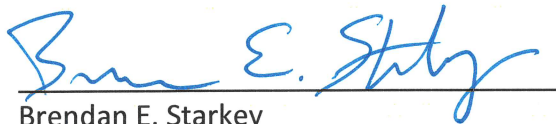
Agenda VI Staff Service Recognition. The board recognized and thanked Lu Nguyen for 30 years of service at the library, Elizabeth Harmon for 20, Scott Enke for 15, and Juan Gomez and Diane Whitaker for 10.

Agenda VII Comments from Trustees and Staff. There were no comments.

Agenda VIII Public Comment per Government Code § 54954.3. There was no public comment.

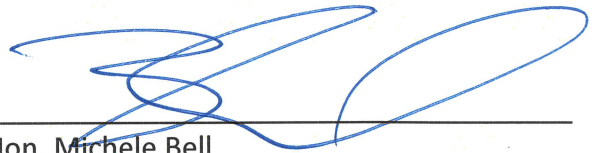
The meeting adjourned at 12:43.

I hereby certify that the foregoing minutes were prepared and certified by me.



Brendan E. Starkey
Recording Secretary

The foregoing minutes are hereby approved.



Hon. Michele Bell
Secretary