

Orland Library Commission Minutes of Monday, May 8, 2023

ITEM 1. Call to Order at 5:01 p.m.

ITEM 2. Roll Call

Commissioners Present: D. Jolley, J. Lopez, M. Deeming

Staff/Council Present: Council Liaison Dobbs, Librarian J. Meza

ITEM 3. No Citizen Comments

ITEM 4. Items for Discussion or Action

- 1. ACTION ITEM:** Approve minutes of previous meeting. Motion made by Commissioner Jolley, 2nd by Commissioner Lopez. Motion carried unanimously
- 2. Reports from City Librarian on financial and monthly statistics:** Librarian provided statistical reports for March and April, 2023.
- 3. Library Programs, Events and Grants:** Librarian reported that Orland Rotary “Project 75” has awarded \$2,500 to the StoryWalk project. CA State Library awarded \$5,000 for Lunch with the Library Activities. \$800 was awarded for “Parks Pass Supplemental Programming” and a live raptor show was held at Carnegie on April 13th. The library is currently planning summer events and programs is scheduled to have a table at the 8th Grade Career Day and will be accommodating about thirty class tour/orientations for local schools.
- 4. Resignation of Children’s Librarian effective May 19th.** Librarian has begun recruitment process and will be filling in for the children’s librarian as needed at programs and events.
- 5. Notification of Broadband Internet Equipment replacement at cost of \$12,000.** Librarian has begun grant application process to apply for funds for new equipment.

ITEM 5. Commissioner and/or Friends of the Library Reports: none

ITEM 6. Future Agenda Items: Commissioners requested evaluation of ongoing equipment replacement costs.

ITEM 7. Adjourn: 5:25 p.m.