



LIBRARY COMMISSION REGULAR MEETING MINUTES

Monday, September 11, 2023

ITEM 1. Call to Order at 5:00 p.m. by Chair Mary Ann Deeming

ITEM 2. Roll Call

Commissioners Present: Mary Ann Deeming; Dick Jolley; Sherry Romano;

Staff/Council Present: Mayor Chris Dobbs; Librarian J. Meza

ITEM 3. Oral & Written Communications: None

ITEM 4. Items for Discussion or Action

1. **ACTION ITEM:** Approve minutes of previous meeting. Motion made by Commissioner Romano, 2nd by Commissioner Deeming. Motion carried unanimously
2. **Reports from City Librarian on financial and monthly statistics:** Librarian provided statistical reports for July and August, 2023. Commissioners requested information about Gollnick Memorial project. Librarian stated that she is working with the family to purchase and install a concrete table and benches.
3. **Library Programs, Events and Grants:** Librarian reported on the wrap up of summer reading program; libraries were activated as Clean Air Centers due to wildfire smoke event. Zip Books grant has been awarded in the amount of \$9,021. LSTA Literacy kits are assembled and available for check out.
4. **Glenn County ARPA funding:** The Board of Supervisors approved \$25,000 in funding for library and program materials.
5. **Staff Training and Development:** Staff attended in person Verbal Judo de-escalation training provided by the City of Orland Safety Committee.
6. **Building Grant Activities and outdoor improvements planning:** Librarian reported that roof and HVAC are complete, next steps are installation of generator and automated front door. Commissioners advised utilizing native plant nursery North of Chico and volunteers such as teens in ag department at the high school for pollinator/outdoor garden activities.

ITEM 5. Commissioner and/or Friends of the Library Reports: The Friends of the Library have expanded the "First Friday" sale to include the first Saturday of the month and are anticipating holding

a Spring Book Sale in February to coincide with “Love Your Library” month activities. They are scheduling speakers for the meeting.

ITEM 6. Future Agenda Items

ITEM 7. Adjourn: 5:30 p.m.