



ORLAND LIBRARY COMMISSION MINUTES

Monday, May 13, 2024

CALL TO ORDER

Meeting called to order at 5:04 p.m. by Sherry Romano in the Orland Free Library Community Room

ROLL CALL

Commissioners Present: Anne Butler; Dick Jolley; Sherry Romano

Staff/Council Present: Librarian J. Meza

ORAL & WRITTEN COMMUNICATIONS: None

ITEMS FOR DISCUSSION OR ACTION

- 1. ACTION ITEM: ELECTION OF OFFICERS** Motion was made by Commissioner Romano to elect Commissioner Deeming as chairperson and Commissioner Jolley as vice-chairperson. Second by Commissioner Butler. Motion passed unanimously by voice vote.
- 2. ACTION ITEM: APPROVE MINUTES OF PREVIOUS MEETING** Motion was made by Commissioner Romano to approve meeting minutes of March 11, 2024 with spelling correction, 2nd by Commissioner Jolley. Motion approved unanimously by voice vote.
- 3. Reports from City Librarian on financial and monthly statistics:** Librarian provided statistical reports for March and April, 2024.
- 4. Library Programs, Events and Grants:** Librarian reported on delays in sourcing and acquiring the correct size of generator for next step in Building Forward Grant activities. Zip Books program has been so popular this year that funds are on track to be expended at least one month early. Community Health Workers have drop-in hours scheduled at all of the libraries. Library Director attended multi-county & agency Emergency Planning workshop. The Ray Gollnick Memorial project is complete and tables and benches have been placed on West side of the Library.
- 5. Library Budget 2024/25:** Librarian reported no major changes from last year's budget.
- 6. Library Vision Statement:** Librarian requested input from commissioners.

COMMISSIONER AND/OR FRIENDS OF THE LIBRARY REPORTS: Commissioner Romano reported on Friends of the Library book sales and FOL sponsored Wild Things summer reading program event in June.

Future Agenda Items: none

ADJOURN: 5:49 p.m.