



## ORLAND LIBRARY COMMISSION MINUTES

Monday, September 9, 2024

### CALL TO ORDER

Meeting called to order at 5:01 p.m. by Commissioner Deeming in the Orland Free Library Community Room.

### ROLL CALL

**Commissioners Present:** Anne Butler; Dick Jolley; Sherry Romano, Mary Ann Deeming, Mary Viegas

**Staff/Council Present:** Librarian J. Meza

**ORAL & WRITTEN COMMUNICATIONS:** None

### ITEMS FOR DISCUSSION OR ACTION

- 1. ACTION ITEM: APPROVE MINUTES OF PREVIOUS MEETING** Motion was made by Commissioner Deeming to approve meeting minutes of May 13, 2024, 2<sup>nd</sup> by Commissioner Butler. Motion approved unanimously by voice vote.
- 2. Reports from City Librarian on financial and monthly statistics:** Librarian provided reports for May through August, 2024.
- 3. Library Programs, Events and Grants:** Librarian reported on Summer Reading Program and Lunch with the Library results. Zip books grant has been awarded at \$8,627. Library Director and Willows Library Tech have received scholarships, \$2,200 each from CA State Lib, to train as Mental Health First Aid Instructors.
- 4. Library Budget 2024/25:** Librarian reported no major changes from last year's budget.
- 5. ACTION ITEM: Adopt Library Vision Statement** Motion by Commissioner Romano, 2<sup>nd</sup> by Commissioner Jolley to adopt the Library Vision Statement: The Orland Free Library provides free and equitable access to services which meet the changing needs of the community and is dedicated to advancing literacy and life-long learning. The Library preserves and promotes universal access to a broad range of human knowledge, experience, information, and ideas in a welcoming and supportive environment. The Library's vision is to enrich the lives of the community by empowering it's citizens' personal, educational, and professional growth. Motion approved unanimously by voice vote.
- 6. ACTION ITEM:** Motion made by Commissioner Deeming, 2<sup>nd</sup> by Commissioner Romano to approve up to \$500.00 from donation fund to purchase mental health training participant workbooks. Motion approved unanimously by voice vote.

**COMMISSIONER AND/OR FRIENDS OF THE LIBRARY REPORTS:** none

**Future Agenda Items:** none

**ADJOURN:** 5:45 p.m.