

ORLAND LIBRARY COMMISSION MINUTES

Monday, March 11, 2024

CALL TO ORDER

Meeting called to order at 5:05 p.m. by Sherry Romano

ROLL CALL

Commissioners Present: Anne Butler; Dick Jolley; Sherry Romano Commissioners Absent: Joe Lopez, Mary Anne Deeming Staff/Council Present: Librarian J. Meza

ORAL & WRITTEN COMMUNICATIONS: None

ITEMS FOR DISCUSSION OR ACTION

- 1. Election of Officers was postponed to next meeting due to absence of Chair & Vice Chair
- 2. Approve minutes of previous meeting. The minutes of the Monday, January 8th meeting were approved unanimously.
- **3.** Reports from City Librarian on financial and monthly statistics: Librarian provided statistical reports for January and February, 2024.
- 4. Library Programs, Events and Grants: Librarian discussed participation in Glenn STEM Expo; next step in Building Forward Grant activities generator and materials have been ordered; Conservation Ambassadors have been contacted and date for Wild Things program is being scheduled; library has introduced new language learning service free to library card holders- Mango Languages.
- 5. State Library Budget: Librarian discussed proposed state budget cuts that would eliminate the library's online database access to tutoring and training services.
- 6. Library 5 Year Plan: Librarian requested input from commissioners.

COMMISSIONER AND/OR FRIENDS OF THE LIBRARY REPORTS: The Friends of the Library approved funding approximately \$9,400 of the entry way improvements. Commissioners requested that bike rack be installed and discussion item of the library budget at next meeting.

Future Agenda Items: Election of officers

ADJOURN: 5:35 p.m.