



ORLAND LIBRARY COMMISSION MINUTES

Monday, November 18, 2024

CALL TO ORDER

Meeting called to order at 5:00 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 Viegas to approve meeting minutes of September 9, 2024, 2nd by Commissioner Deeming. Motion approved unanimously by voice vote.
- 2. Reports from City Librarian on financial and monthly statistics:** Librarian provided reports for September through October, 2024.
- 3. Library Programs, Events and Grants:** Librarian reported on current funding for the Zip Books grant, First 5 services, and CA Winter Literacy grant application. Librarian and commissioners also discussed needs and potential for Dolly Parton Imagination Library in Glenn County.
- 4. Annual Report to CA State Library:** Librarian reported that annual statistics and services report has been submitted to the State Library.
- 5. ACTION ITEM: Approval to close library for in-service staff training in January.** Motion by Commissioner Romano, 2nd by Commissioner Viegas. Motion approved unanimously by voice vote.
- 6. ACTION ITEM:** Recommendation by Library Commission to City Council to approve funding the Assistant City Librarian position in lieu of the Library Tech III position. Motion made by Commissioner Butler, 2nd by Commissioner Viegas. Motion approved unanimously by voice vote.

COMMISSIONER AND/OR FRIENDS OF THE LIBRARY REPORTS: Guest speaker Kyra Gottesman at October meeting was excellent and well attended.

Future Agenda Items: none

ADJOURN: 5:30 p.m.