



ORLAND LIBRARY COMMISSION MINUTES

Monday, July 14th, 2025

CALL TO ORDER

Meeting called to order at 5:00 p.m.

ROLL CALL

Commissioners Present: Dick Jolley, Sherry Romano, Mary Viegas, E. Ann Butler

Commissioners Absent:

Staff/Council Present: Librarian Jody Meza

ORAL & WRITTEN COMMUNICATIONS: None

ITEMS FOR DISCUSSION OR ACTION

1. **ACTION ITEM: APPROVE MINUTES OF PREVIOUS MEETING** Motion was made by Commissioner Romano to approve meeting minutes of May 12th, 2025, 2nd by Commissioner Butler. Motion approved unanimously by voice vote.
2. **Reports from City Librarian on financial and monthly statistics:** Librarian provided reports for May and June, 2025.
3. **Library Programs, Events and Grants:** Librarian reported on completion of generator install, the final "Building Forward" grant project. Provided updates on "Meals on Wheels" book delivery to seniors and delivery issues with Bookworm Express. Zip book funds have been completely expended and new grants have not yet been awarded. "Lunch at the Library" grant activities are in progress with library pop-ups at Mill St. and Hamilton City school sites.
4. **Summer Reading Program update:** Librarian provided update on status of summer reading program sign-ups and events. Stats are tracking very well.
5. **DISCUSSION ITEM:** Librarian and Commissioners discussed the proposed StoryWalk Project in Library Park that would encourage children and families to combine outdoor physical activity and literacy. Commissioners recommended contacting local groups for donations and continuing coordination with Public Works.
6. **DISCUSSION & ACTION ITEM:** Commissioners approved AB1825 Compliant Collection Development Policy. Motion made by Commissioner Romano, 2nd by Commissioner Butler, approved unanimously.

Future Agenda Items: none

ADJOURN: 5:55 p.m.