



ORLAND LIBRARY COMMISSION MINUTES

Monday, March 10, 2025

CALL TO ORDER

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

ROLL CALL

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

Commissioners Absent: Mary Ann Deeming

Staff/Council Present: Vice Mayor JC Tolle, City Council Member Brandon Smith, 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 January 13th, 2025, 2nd by Vice Chair Jolley. Motion approved unanimously by voice vote.
- 2. Reports from City Librarian on financial and monthly statistics:** Librarian provided reports for January and February, 2025.
- 3. Library Programs, Events and Grants:** Librarian reported on library materials & book delivery option now included in Senior "Meals on Wheels" program. Collaborating with Dr. Garrison on "Bookworm Express" book delivery program for ages 0-5 continues. Zip Books and Lunch at the Library grant programs planning and materials orders currently in progress.
- 4. Statement from Greg Lucas, California State Librarian:** Librarian shared concerns about the impact of federal funding cuts on California libraries.
- 5. DISCUSSION ITEM:** Librarian and Commissioners discussed the 25/26 budget, how Developer Impact Fees have been leveraged in the past by partnership with the Friends of the Library funding, and potential future uses for the current balance of \$309,000.

COMMISSIONER AND/OR FRIENDS OF THE LIBRARY REPORTS: none

Future Agenda Items: none

ADJOURN: 5:35 p.m.