



## ORLAND LIBRARY COMMISSION MINUTES

Monday, November 10th, 2025

### CALL TO ORDER

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

### ROLL CALL

**Commissioners Present:** 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 September 8, 2025, 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 September and October, 2025.
- 3. Library Programs, Events and Grants:** Librarian reported that the Building Forward grant improvements are complete and grant close out has commenced with final check of \$25,000 to be distributed. Librarian shared Bookworm Express monthly stats and program reach, community room flooring completion, and Outdoor Information Center has been ordered. Library has been awarded \$2,500 grant to partner with Orland Food Pantry to distribute free books for home libraries to children in families utilizing their program.
- 4. Carnegie Library Foundation \$10,000 Award:** The Library has been notified of a \$10,000 award to be delivered in January.
- 5. DISCUSSION & ACTION ITEM: Commissioners approved request to utilize up to \$500 in donation funds for Library Park Story Walk and Dolly Parton Imagination Library Event.** Motion was made by Commissioner Romano, 2nd by Commissioner Butler, approved unanimously.
- 6. DISCUSSION & ACTION ITEM: Commissioners approved request to apply for Rural Health Connections grant.** Motion made by Commissioner Butler, 2nd by Commissioner Jolley, approved unanimously.

**Future Agenda Items:** Director will share annual data & report to State Library & City Council

**ADJOURN:** 5:30 p.m.