



## **ORLAND LIBRARY COMMISSION MINUTES**

**Monday, May 12th, 2025**

### **CALL TO ORDER**

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

### **ROLL CALL**

**Commissioners Present:** Mary Ann Deeming, Dick Jolley, Sherry Romano, Mary Viegas

**Commissioners Absent:** E. Ann Butler

**Staff/Council Present:** 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 March 10th, 2025, 2<sup>nd</sup> by Commissioner Deeming. Motion approved unanimously by voice vote.
- 2. Reports from City Librarian on financial and monthly statistics:** Librarian provided reports for March and April, 2025.
- 3. Library Programs, Events and Grants:** Librarian reported on library materials & book delivery option Senior "Meals on Wheels" program continues to grow. Dr. Garrison is working on delivery for "Bookworm Express" program for ages 0-5. Zip Books approaching end of grant cycle and Lunch at the Library materials have been received.
- 4. DISCUSSION ITEM & ACTION ITEM:** Librarian and Commissioners discussed the Library Director Services Agreement Between the City of Orland and the City of Willows. Motion was made by Commissioner Romano to recommend that the City Council update the agreement. 2<sup>nd</sup> by Vice Chair Jolley. Motion passed unanimously by voice vote.

**COMMISSIONER AND/OR FRIENDS OF THE LIBRARY REPORTS:** Chair Viegas suggested that the Children's Librarian be speaker for Orland Rotary Club and Women's Improvement Club.

**Future Agenda Items:** none

**ADJOURN:** 5:55 p.m.