



ORLAND LIBRARY COMMISSION MINUTES

Monday, January 13, 2025

CALL TO ORDER

Meeting called to order at 5:02 p.m. .

ROLL CALL

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

Commissioners Absent: Mary Ann Deeming

Staff/Council Present: City Council Member Brandon Smith, Librarian Jody Meza

ORAL & WRITTEN COMMUNICATIONS: None

ITEMS FOR DISCUSSION OR ACTION

- 1. ACTION ITEM: ELECTION OF OFFICERS:** Motion to nominate Mary Viegas for Chair made by Commissioner Romano, 2nd by Commissioner Butler, motion passed unanimously by voice vote. Motion made to nominate Commissioner Jolley for Vice Chair made by Commissioner Butler and 2nd by Commissioner Romano, motion passed unanimously by voice vote.
- 2. ACTION ITEM: APPROVE MINUTES OF PREVIOUS MEETING** Motion was made by Commissioner Romano to approve meeting minutes of November 18, 2024, 2nd by Vice Chair Jolley. Motion approved unanimously by voice vote.
- 3. Reports from City Librarian on financial and monthly statistics:** Librarian provided reports for November and December, 2024.
- 4. Library Programs, Events and Grants:** Librarian reported on CA Winter Literacy grant funded in amount of \$5,000 for the purchase of children's books. Staff In-Service Training day scheduled for January 27th, all libraries will be closed and staff will receive training in Adult and Youth Mental Health First Aid.
- 5. Update on Assistant City Librarian Position & Annual Report to City Council.** Librarian reported that annual presentation to City Council was held in December and that Assistant City Librarian position was approved by Council with promotion of Margarita Perez to the position.
- 6. DISCUSSION ITEM:** Commissioners discussed the "Glenn Reading Pals" program and ways for the public library to assist and/or promote the program and address the Glenn County literacy rate issue.

COMMISSIONER AND/OR FRIENDS OF THE LIBRARY REPORTS: none

Future Agenda Items: none

ADJOURN: 5:45 p.m.