

**ACTION MINUTES OF THE WILLOWS LIBRARY BOARD
REGULAR MEETING HELD
April 11, 2024 at the Willows Library**



*Meeting audio is available at the City of Willows website. This is not a live feature. Audio recordings are posted the succeeding business day following the scheduled City Council Meeting.
Please visit www.cityofwillows.org for free PodBean recordings.*

President Dan Gupton called the meeting to order at 11:01 a.m.

Roll Call:

Board Members Present: Lisa Kennedy, Dan Gupton, Ardythe Brandon

Absent: Bob Griffith

Council Liaison and Staff Present: Vice-Mayor Evan Hutson, Library Director Jody Meza

Public Comment/ Written Communications: none

Action: Approval of the Minutes of February 8, 2024

Motion: /**Second:** Ramos, Brian/Brandon, Ardythe

The motion passed unanimously 4/0 carried by the following voice vote:

AYES: Dan Gupton, Ardythe Brandon, Lisa Kennedy, Brian Ramos

NOES:

ABSENT: Griffith, Bob

ABSTAIN:

Action: Approval of the use of up to \$250 donation funds for the the Lamb Derby application and supplies.

Motion: /**Second:** Ramos, Brian/Brandon, Ardythe

The motion passed unanimously 4/0 carried by the following voice vote:

AYES: Dan Gupton, Ardythe Brandon, Lisa Kennedy, Brian Ramos

NOES:

ABSENT: Bob Griffith

ABSTAIN:

Board/Staff Reports/Comments: The Board reviewed the February and March statistics and expenditures reports and heard report on Friends of the Library planned activities. Library Director also reported on Summer Reading Program plans, grant updates on Zip Books, Building Forward, Community Health Worker, & Lunch with the Library, and provided draft Donor Recognition Tree brochure.

Adjournment: 11:44

Dated: April 11, 2024