

**ACTION MINUTES OF THE WILLOWS LIBRARY BOARD
REGULAR MEETING HELD
February 8, 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 called the meeting to order at 11:00 a.m.

Roll Call:

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

Absent: none

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

Public Comment/ Written Communications: none

Action: Approval of the Minutes of December 14, 2023

Motion: /Second: Kennedy, Lisa/Ramos, Brian

The motion passed unanimously 5/0 carried by the following voice vote:

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

NOES:

ABSENT:

ABSTAIN:

Action: Approval of the Donor Tree donation acknowledgment structure of gold leaf recognition for \$100 donation, silver leaf recognition for \$75 donation, and bronze leaf recognition for \$50 donation.

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

The motion passed unanimously 5/0 carried by the following voice vote:

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

NOES:

ABSENT:

ABSTAIN:

Board/Staff Reports/Comments: The Board discussed the planned HVAC installation scheduled for late February and the possibility of renovating or expanding the library main entry area.

Adjournment: 11:55

Dated: February 8th, 2024