



**ACTION MINUTES OF THE WILLOWS LIBRARY BOARD
REGULAR MEETING HELD
August 11, 2022 at the Bayliss 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.

Chair called the meeting to order at 11:01 a.m.

Roll Call:

Board Members Present: Lynn Soeth, Lisa Kennedy, Andrzej Kubak, Dan Gupton

Staff Present: Jody Meza

Public Comment/ Written Communications:

Action: Approval of minutes of the meeting held on June 9, 2022

Motion: /Second: Kennedy, Lisa/Gupton, Dan

Moved to approve the Minutes as presented above.

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

AYES: Lisa Kennedy, Andrzej Kubak, Lynn Soeth, Dan Gupton

NOES:

ABSENT:

ABSTAIN:

ACTION ITEM: Request to approve change in Elk Creek Library open hours to Wednesdays 3:00 p.m. to 7:00 p.m. and Thursdays 11:00 a.m. to 3:00 p.m.

Motion: /Second: Soeth, Lynn/Gupton, Dan

Moved to approve the Action as presented above.

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

AYES: Lisa Kennedy, Andrzej Kubak, Lynn Soeth, Dan Gupton

NOES:

ABSENT:

ABSTAIN:

Board/Staff Reports/Comments: none

Adjournment: The Meeting was adjourned at 11:52

Dated: October 6, 2022