

**ACTION MINUTES OF THE WILLOWS LIBRARY**

**REGULAR MEETING HELD DECEMBER 10, 2020**

*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*](http://www.cityofwillows.org) *for free PodBean recordings.*

Chair called the meeting to order at 11:00 a.m.

**Roll Call:**

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

City Council Member Present: Larry Domenighini

Staff Present: Jody Meza

**Public Comment/ Written Communications:** none heard/received

**Consent Agenda**:

* 1. Approval of minutes of the meeting held on October 22, 2020

Motion: /Second: Lynn Soeth/Andrzej Kubak

*Moved to approve the Minutes as presented above.*
The motion passed unanimously 4/0 carried by the following voice vote:

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

NOES:

ABSENT:

ABSTAIN:

**Council/Staff Reports/Comments**:

1. Staff Reports/Comments: Library Director reported on circulation and program statistics. The Library created a display of the Ag grant materials with help from the GCFB and local farmers. Materials from the Crisis/Mental Health Resiliency grant are arriving. The Library continues to offer “storytime to go” kits while in library programming is unavailable due to COVID restrictions.

**Adjournment:**

The Meeting was adjourned at 11:25 a.m.

Dated: December 10, 2020

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