



**ACTION MINUTES OF THE WILLOWS LIBRARY BOARD
REGULAR MEETING HELD
December 8, 2022 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 11:05 a.m.

Roll Call:

Board Members Present: Andrzej Kubak, Ardythe Brandon, Dan Gupton,

Staff Present: Jody Meza

Public Comment/ Written Communications: none

Action: Nomination of Dan Gupton for President

Motion: /Second: Kubak, Andrzej/Brandon, Ardythe

Moved to approve the action as presented above.

The motion passed unanimously 3/0 carried by the following voice vote:

AYES: Andrzej Kubak, Dan Gupton, Ardythe Brandon

NOES:

ABSENT: Lisa Kennedy, Lynn Soeth

ABSTAIN:

Action: Nomination for Ardythe Brandon for Vice President

Motion: /Second: Gupton, Dan/Kubak, Andrzej

Moved to approve the action as presented above.

The motion passed unanimously 3/0 carried by the following voice vote:

AYES: Andrzej Kubak, Dan Gupton, Ardythe Brandon

NOES:

ABSENT: Lisa Kennedy, Lynn Soeth

ABSTAIN:

Action: Approval of minutes of the meeting held on October 13, 2022

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

Moved to approve the Minutes as presented above.

The motion passed unanimously 3/0 carried by the following voice vote:

AYES: Andrzej Kubak, Dan Gupton, Ardythe Brandon

NOES:

ABSENT: Lisa Kennedy, Lynn Soeth

ABSTAIN:



Action: Approve Policy 1B revision for election and seating of Board officers to take place annually in August.

Motion: /Second: Kubak, Andrzej/Brandon, Ardythe

Moved to approve the action as presented above.

The motion passed unanimously 3/0 carried by the following voice vote:

AYES: Andrzej Kubak, Dan Gupton, Ardythe Brandon

NOES:

ABSENT: Lisa Kennedy, Lynn Soeth

ABSTAIN:

Action: Approve "Love Your Library" month theme for February activities and program related expenditures.

Motion: /Second: Kubak, Andrzej/Brandon, Ardythe

Moved to approve the action as presented above.

The motion passed unanimously 3/0 carried by the following voice vote:

AYES: Andrzej Kubak, Dan Gupton, Ardythe Brandon

NOES:

ABSENT: Lisa Kennedy, Lynn Soeth

ABSTAIN:

Board/Staff Reports/Comments: The Library Director reported on monthly statistics, expenditures, grants and programs. Board requested taking updated picture at next meeting. Board suggested inviting community speakers to present around monthly themes or topics. Discussed potential participation in Lamb Derby.

Adjournment: 12:10

Dated: December 8, 2022