



## ACTION MINUTES OF THE WILLOWS LIBRARY BOARD REGULAR MEETING HELD June 10, 2021

*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 11:06 a.m. by A. Kubak

### **Roll Call:**

Board Members Present: Andrzej Kubak, Dan Gupton, Robert Griffith

Board Members Absent: L. Soeth, L. Kennedy

Staff Present: Jody Meza, Linda Oliver

**Public Comment/ Written Communications:** K. Carly welcomed Board to the Elk Creek Library and introduced the Elk Creek Library Committee members

### **Consent Agenda:**

a. Approval of minutes of the meeting held on April 8, 2021

Motion: /Second: Robert Griffith/Dan Gupton

*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, Robert Griffith

NOES:

ABSENT:

ABSTAIN:

### **Council/Staff Reports/Comments:**

- a. Staff Reports/Comments: Library Director reported on circulation and program statistics. The Zip Books program has ended but \$18,096 was spent on 1,107 books for patrons in the last 18 months. Director and Cataloger have received grant to attend Crisis Intervention training. First 5 Funds in the amount of \$500 for each branch have been received and will be expended on ages 0-5 materials.

### **Adjournment:**

The Meeting was adjourned at 11:36 a.m.

Dated: June 10, 2021