

**ACTION MINUTES OF THE WILLOWS LIBRARY**

**SPECIAL MEETING HELD June 19th, 2019**

*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 11:15 a.m.

**Roll Call:**

Board Members Present: Lynn Soeth, Julie Price, Robert Griffith

Absent: Lisa Kennedy, Sunshine Kelly

City Council Liaison:

Staff Present: Jody Meza

**Public Comment/ Written Communications:** No public comments or written communications.

**Consent Agenda**: none

Motion: Board Member Soeth / Second: Price

*Moved to approve the request for the Library Board to recommend to the County Board of Supervisors an increase in the Elk Creek Library Budget of $2826 to fund four additional staff hours.*
The motion passed unanimously 3/0 carried by the following voice vote:

AYES: Soeth, Griffith, Price

NOES:

ABSENT: Kennedy, Kelly

ABSTAIN:

**Adjournment:**

The Meeting was adjourned at 11:20 a.m.

Dated: July 23, 2019

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Jody Meza, Library Director