



**ACTION MINUTES OF THE WILLOWS LIBRARY BOARD
REGULAR MEETING HELD
June 9, 2022 at the Elk Creek 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 11:17 a.m. by A. Kubak

Roll Call:

Board Members Present: Lisa Kennedy, Andrzej Kubak, Ardythe Brandon,

Staff Present: Jody Meza

Public Comment/ Written Communications:

Action: Approval of minutes of the meeting held on April 14, 2022

Motion: /Second: Kennedy, Lisa/Brandon, Ardythe

Moved to approve the Minutes as presented above.

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

AYES: Lisa Kennedy, Andrzej Kubak, Ardythe Brandon

NOES:

ABSENT:

ABSTAIN:

ACTION ITEM: Request approval for summer open hours, Wednesday 3:00 p.m. to 7:00 p.m. and Thursdays 11:00 a.m. to 3:00 p.m., at the Elk Creek Library.

Motion: /Second: Kennedy, Lisa/Brandon, Ardythe

Moved to approve the Action as presented above.

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

AYES: Lisa Kennedy, Andrzej Kubak, Ardythe Brandon

NOES:

ABSENT:

ABSTAIN:

Board/Staff Reports/Comments: The Board thanked the Elk Creek Community members for hosting them

Adjournment: The Meeting was adjourned at 11:52.

Dated: June 9, 2022