



**ACTION MINUTES OF THE WILLOWS LIBRARY BOARD
REGULAR MEETING HELD
October 13, 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.

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

Roll Call:

Board Members Present: Lynn Soeth, Lisa Kennedy, Andrzej Kubak, Ardythe Brandon, Dan Gupton, City Council Liaison Robert Griffith

Staff Present: Jody Meza

Public Comment/ Written Communications:

Action: Approval of minutes of the meeting held on August 11, 2022

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

Moved to approve the Minutes as presented above.

The motion passed unanimously 5/0 carried by the following voice vote:

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

NOES:

ABSENT:

ABSTAIN:

ACTION ITEM: Approve Library Policies 1B, 6-8, and 11. Motion was made to revise and move Policy 1B to next agenda and approve remaining policies.

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

Moved to approve the Action as presented above.

The motion passed unanimously 5/0 carried by the following voice vote:

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

NOES:

ABSENT:

ABSTAIN:

Board/Staff Reports/Comments: The Library Director reported on bills paid and circulation statistics for the months of August and September and provided an update on grants and programming. Board Member Andrzej Kubak would like the Board to start having discussions about long term planning and to become more proactive rather than reactive. Lisa Kennedy reported that she has attended children's programs and that the events and crafts for kids and adults are great.

Adjournment: The Meeting was adjourned at 12:00