



## ORLAND LIBRARY COMMISSION MINUTES

Monday, January 8, 2024

### CALL TO ORDER

Meeting called to order at 5:00 p.m. by Chair Mary Ann Deeming

### ROLL CALL

**Commissioners Present:** Mary Ann Deeming; Dick Jolley; Sherry Romano

**Commissioners Absent:** Joe Lopez, E. Ann Butler

**Staff/Council Present:** Mayor Chris Dobbs; Librarian J. Meza

**ORAL & WRITTEN COMMUNICATIONS:** None

### ITEMS FOR DISCUSSION OR ACTION

- 1. ACTION ITEM:** Approve minutes of previous meeting. Motion made by Commissioner Jolley, 2<sup>nd</sup> by Commissioner Romano. Motion carried unanimously
- 2. Reports from City Librarian on financial and monthly statistics:** Librarian provided statistical reports for November and December, 2023.
- 3. Library Programs, Events and Grants:** Librarian announced successful application of Lunch with the Library grant award from the CA State Library. Librarian presented the 2022/23 Annual Report to the Commission.
- 4. National Library Lover's Month Activities:** Librarian discussed plans for library to celebrate nationally recognized month and activities to involve patrons.
- 5. Building Grant Activities and outdoor improvements planning:** Librarian reported on lobby completion and taking next steps for generator purchase and install. Commissioners discussed option to keep children's section door open and available for patron entry and exit. Security and safety measures for staff were taken into consideration. Librarian advised keeping open for trial period.

**COMMISSIONER AND/OR FRIENDS OF THE LIBRARY REPORTS:** Commissioners discussed potential raising of Friends of the Library book sale prices and mad recommendation that prices stay the same.

**Future Agenda Items:** Election of officers

**ADJOURN:** 5:35 p.m.