

**ACTION MINUTES OF THE WILLOWS LIBRARY  
BOARD REGULAR MEETING HELD  
April 10, 2025 at the Willows Public 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](http://www.cityofwillows.org) for free PodBean recordings.*

President Dan Gupton called the meeting to order at 11:00 a.m.

**Roll Call:**

Board Members Present: Dan Gupton, Lisa Kennedy, Kristel Bettencourt, Ardythe Brandon, Brian Ramos

Absent: none

Council Liaison and Staff Present: City Council Member Matt Busby, Library Director Jody Meza

**Public Comment/ Written Communications:** none

**Action:** Approval of the Minutes of February 13, 2025 with correction to Friends of the Library Book Sale Date.

Motion: /Second: Ramos, Brian/Kennedy, Lisa

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

AYES: Dan Gupton, Lisa Kennedy, Kristel Bettencourt, Ardythe Brandon, Brian Ramos

NOES:

ABSENT:

ABSTAIN:

**Discussion Items:** The Library Director shared that the Lunch at the Library grant materials have been ordered and due to the increase in programming and attendance at last year's programs the funding was increased to \$6,400. Summer Reading Program materials have also been ordered and the Wild Things kick off event scheduled for June.

Board members received an update from the Community Services Director on the staff room ceiling repair. Revised plans have been submitted.

Board Members discussed the approval for a part-time children's librarian at the April 8th City Council Meeting and the filling of the recently vacated Library Clerk position.

**Board/Staff Reports/Comments:** The Board discussed the City Council meeting of April 8th and effects on the library.

**Adjournment:** 12:00

**Dated:** April 10, 2025

