

**ACTION MINUTES OF THE WILLOWS LIBRARY
BOARD REGULAR MEETING HELD
February 13, 2025 at the Willows City Hall**



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.

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

Absent: Brian Ramos

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 December 20, 2024

Motion: /Second: Bettencourt, Kristel/Brandon, Ardythe

The motion passed unanimously 4/0 carried by the following voice vote:

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

NOES:

ABSENT: Brian Ramos

ABSTAIN:

Discussion Items: Library Director provided updates on Library attendance at the Glenn County Veteran Stand Down event, the Summer Reading Program, and participation in the NorthNet Admin Council Meeting.

Board members discussed the library's temporary closure due to a building structural issue. City admin has provided an update that an engineer will verify damage and the insurance adjuster needs to make an assessment before repair can begin.

Board Members discussed the elimination of children's services and programming due to the children's librarian position being currently frozen. Council Member Busby recommended that the Library Board provide information and community support for the position if they want it restored.

Board/Staff Reports/Comments: The Board reviewed the December and January statistics and expenditures and the annual 2024 statistic totals. Board Members volunteered to provide prizes for the February "Love Your Library Month" activities.

Adjournment: 12:00

Dated: February 13, 2025

