

**ACTION MINUTES OF THE WILLOWS LIBRARY BOARD
REGULAR MEETING HELD
June 13, 2024 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.
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President Dan Gupton called the meeting to order at 11:01 a.m.

Roll Call:

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

Absent:

Council Liaison and Staff Present: Vice-Mayor Evan Hutson, Library Director Jody Meza

Public Comment/ Written Communications: none

Action: Approval of the Minutes of April 11, 2024

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

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

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

NOES:

ABSENT:

ABSTAIN:

Discussion Item: Discussion and clarification of budget issues.

Board/Staff Reports/Comments: The Board reviewed the April and May statistics and expenditures reports and heard report on Friends of the Library upcoming book sales. Library Director also reported on Zip books and Lunch with the Library spending and usage and that the Library will have a table at the Senior Expo. Board Members discussed ideas to expand services to seniors.

Adjournment: 11:44

Dated: June 13, 2024