Willows Public Library Board of Trustees

President Dan Gupton
Vice President Ardythe Brandon
Secretary Lisa Kennedy
Brian Ramos
Kristel Bettencourt
City Council Liaison Matt Busby
Library Director Jody Halsey Meza





WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, June 12, 2025 at 11:00 a.m. at the Willows Library, Eubank Room

Willows Public Library Mission Statement: The mission of the Willows Public Library is to encourage personal growth and contribute to the development and sustainability of an engaged community through free access to ideas, information, cultural experiences and educational opportunities.

ROLL CALL (Meeting will be cancelled if quorum is not present.)

ACTION ITEM: MINUTES OF THE MEETING OF May 8, 2025

OPEN FLOOR TO THE GENERAL PUBLIC

REGULAR BUSINESS/ITEMS REQUIRING ACTION:

- Review of Monthly Statistics and Expenditures
- Friends of the Library report
- Library Director update and discussion on programs and services: Lunch at the Library grant; Summer Reading Program; Zip Books grant application
- **Discussion Item**: Children's Librarian position update
- **Discussion Item and Action Item:** Board member Brian Ramos recommends utilizing trust funds for purchase of new rug for teen area, storytime rug, and laminator.
- **Discussion Item and Action Item**: President Dan Gupton requests recommendation to City Council that Library Board members be included on Library Director hiring panel.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for August 14, 2025 at 11:00 a.m. at the

Willows Library (Board Members please call 934-5156 if you cannot attend)

ADJOURN

In compliance with the Americans with Disabilities Act, the City of Willows will make available to members of the public any special assistance necessary to participate in this meeting. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). The public should contact the City Clerk's office at 934-7041 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.