

Minutes for Meeting of October 19, 2016

Board Members Present: Diane Adams, Ellen Burris, Kathy Harryman, Karen Shepard and Gloria Rodriguez

Library Service Director: Greta Galindo

Guest: Jim Hilliard, City Of Woodland Mayor

Regular Meeting:

1. Call to Order – 4:05 p.m.
2. Public Comment – Jim is excited that library is doing so well.
3. Review of Agenda – Gloria/M; Kathy/S; Accepted.
4. Friends of the Library Report – Saturday Night Mystery Night– with new format of dinner. Sales are doing pretty well. Newsletter deadline is next Wednesday, Oct. 26. Kathy Harryman will write about the Library Board Policy Manual which will be online. Excited about Makerspace. Author visit - Rominger's book,
Feb 1 – Brooks Palmer will tie in with Library Wellness Series.
Dec. 10 at 1 p.m. after parade Joan Sisson, local author of books for all ages, will read and have books available for sale.
5. Minutes for October 5, 2016 – Diane/M; Kathy/S; Accepted.
6. New Business –
 - a. Spinetingers – Rescheduled
 - b. 4th Qtr FY 16 Report
 - c. Square One Construction Funding - Bids
7. Old Business –
 - a. FY 16/17 Budget Review
4th Quarter FY16 Report – Received grant to get every secondary student to have a library card which will be attached with their identification cards. Rhea Fabricante, the Teen Librarian, is working on this grant. Rhea has new Teen Advisory Board.
Square One Construction Funding – With 917 moved \$10,000 to Measure E to get sealed concrete flooring; Keep within \$600,000... If bid comes in higher the shortage will be larger; Asking us an addition of Square One; ceiling negotiable.
\$150,000 in Library Trust Fund – We will go up to \$50,000 for completion of project.
We'll wait until all the bids to come in to make decision. Will go back to council on Dec 6th.
Before any expenditures are made out of 917 funds – it will be good for the board to hear ahead of time. Greta can send email to say that she wants to spend monies and ask us if we want to have a meeting.
 - b. Review of Policy Manual – Ellen/M; Diane/S; Motioned passed
 - c. Library Facility Master Plan – 5th or 15th before City Council
 - d. Library Board Calendar – Upcoming meeting for retreat (Jan/Feb)
8. Report
 - a. Director –
Halloween Party – Oct. 29 Kids party at 1 p.m.; Teen Party at 6 p.m. Security is being brought in from Parks & Recreation. Carol Davis is gardener for the children's garden. Arturo is helper for the garden.
 - b. Board – No reports

Adjourned at 5:35 p.m.

Next Meeting: October 26, 2016 at 11:00 a.m.

Respectfully submitted, Gloria U. Rodríguez