

Woodland Public Library
Minutes for Meeting of Wednesday February 21, 2018

Board Members Present: Diane Adams, Karen Shephard, Gloria U. Rodriguez
Library Service Director: Greta Galindo
Teen Advisory Board Representative: Evelyn Mandujano

1. The meeting was called to order at 4:05 p.m. by Diane Adams.
2. Visitors – Jesse Salinas, Assessor/Clerk-Recorder/Chief Election Official
3. Public Comment – None
4. Agenda was approved.
5. TAB Report – Evelyn gave the Board members the TAB Program Plan for 2018. They have been involved in many activities which include Yoga, Book Bike Outreach, Homeless Shelter Volunteer, Paint Night and much more.
6. Minutes for January 3, 2018 and January 17, 2018 were unanimously approved.
7. Jesse Salinas, Assessor/Clerk-Recorder/Chief Election Official – Mr. Salinas gave us a Information of the Youth Empowerment Summit “YES!” which will be held on Saturday, March 24, from 9 a.m. to 4 p.m. at the Woodland Community College. “YES!” is a collaboration between the Yolo Elections Office, City of Woodland Public Library’s Teen Advisory Board, Woodland League of Women Voters, Yolo County Office of Education, Early Academic Outreach Program at UC Davis and Woodland Community College.
8. Discussion of Facility Master Plan – Greta will be meeting with Troy Thompson, City of Woodland’s Facilities Manager, and Brent Meyer City of Woodland’s Community Development Department, to go over the scope and timeline for the Facility Master Plan. She will also be meeting with Paul Navazio, Woodland City Manager.
9. Director’s Report – Square One is going very well. The online website on the Woodland Public Library website provides information about all the classes and hours that is open. She also reported the new hours for Literacy Services. The Board of Trustees has \$125,000 available in the 917 Fund.
10. Adjournment – Meeting was adjourned at 5:30 p.m.

Next meeting: March 7, 2018, 4:00 p.m.

Respectfully submitted by Gloria U. Rodríguez