

APPROVAL OF MINUTES
Agenda Item No. 6c
Library Board of Trustees Meeting: 06/06/2018

Woodland Public Library
Board of Trustees Meeting Minutes
May 2, 2018

Present: Diane Adams, Gloria Rodriguez, Karen Shepard and Greta Galindo, Library Services Director

1. The meeting was called to order by President Diane Adams, at 4:02 P.M.
2. Enrique Rodriguez, City of Woodland mayor, was welcomed as a visitor.
3. Public Comment: None
4. Teen Advisory Board (TAB) Report:
 - Evelyn reported that the teens had participated in a Gallup Strength Finder training in which they identified five of their top strengths.
 - Fireside Career Chats is an opportunity for teens to listen to people talk about their careers. The next one is scheduled May 11th.
 - Teens are also helping to prepare the Library's summer reading program. Thirty TAB members volunteer throughout the summer.
5. Mayor Rodriguez was welcomed by the BOT and advised by Greta of the ongoing programs the Library offers. He was present for the TAB report and then was given a guided tour of Square One by Trina Camping, Greta and the BOT. While touring Square One, Mayor Rodriguez interacted with the TAB which was holding their meeting there.
6. Old Business: The term limits discussion was tabled until the next workshop meeting. Greta distributed an updated copy of members' terms, including start date and end dates (which will depend on changes the Board makes for the length of terms.)
7. Director's Report: The Touch-a-Truck event held on April 28th was attended by more than 800 people, quite a success! The children's librarian distributed books at the Dia de los Ninos event held at John Ferns Park on April 27th.
8. The meeting was adjourned at 5:11 p.m. The next meeting is Wednesday, May 16, 2018.

Respectfully submitted,

Karen Shepard