

APPROVAL OF MINUTES
Agenda Item No. 4a
Library Board of Trustees Meeting: 08/15/2018

Woodland Public Library
Board of Trustees Meeting Minutes
June 6, 2018

Board Members Present: Diane Adams, Ellen Burriss, Kathy Harryman, Karen Shepard and Gloria Rodriguez
Library Service Director: Greta Galindo
Guests: None
Friends of the Library- None

1. The meeting was called to order at 4:05P by President, Diane Adams.
2. Public Comment- none
3. Agenda was approved
4. Approval of Minutes
 - a. Minutes for April 4, 2018 – Deferred
Minutes for April 18, 2018 – Kathy/M; Karen/S: Approved
Minutes for May 2, 2018 – Ellen/M; Gloria/S: Approved
5. New Business
 - a. Summer Reading Program has started and will run June 1st – Aug. 3rd. The Library is festively decorated and programs are set for Adults, Teens, Kids and Early Learners. The Kickoff Party will be Sat., June 9th. All publicity, posters, format and planning have been done by our staff.
6. Old Business
 - a. Discussion and recommendations for clarification for Board member term limits were given to Greta to check with the City for eventual updating of Bylaws. It was agreed that full terms may not exceed 6 years consecutively.
 - b. After discussion it was agreed to support Greta with her stand on payment plan over a multi-year schedule for the MVLS unfunded liability, of which Woodland Public Library is linked. There is enough money in reserve for payments over the next 5 years with the idea of revisiting what to do next at that time.
7. Discussion
 - a. Based on the Noll & Tam summary list of short term projects for the Library Master Plan and the funding amount offered by the City from the General Fund (55K), it was agreed that the removal of the walls around the computer room be done as well as the removal of the wall between Literacy and the Friends, and possibly the removal of the curb Book Drop and re-landscaping of the North entrance. Greta will confer with the City. It was suggested that a meeting with Paul Navazio and a 2 X 2 Meeting be arranged soon to move this effort forward. Also for discussion will be the use of Measure F monies for these projects.
 - b. Diane reported on the Literacy Councils Board needing 2 members replaced (2 recent retirements). She remains a member.
 - c. Greta requests all Board members to forward vacation dates to her through the end of the calendar year.
8. Adjournment- The Meeting was adjourned at 5:53P. Next Meeting June 20, 2018

Respectfully submitted by Ellen Burriss

