

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

WOODLAND PUBLIC LIBRARY
Wednesday Aug 1, 2018
Board Minutes

The regular session of the Library Board of Trustees was called to order at 4:02 on Wednesday, August 1, 2018 by President Diane Adams. Those present were Diane Adams, Karen Shepherd, Kathy Harryman, Ellen Burris and Greta Galindo, Library Services Director. Gloria Rodrigues was absent.

Martha Scott was present representing the Friends. She will be attending with the new president, Alison Borkowska.

There was no public comment.

Presentation:

Greta presented the Statistical Reports for the fiscal year 2017/2018 . The numbers remain constant with last year. The increase in Library card holders reflects the issue of Student Success Cards. Greta is looking at Link Plus, a new service to increase the chances of getting book requests. The Summer Reading stats will be available in September. The Square One report will also be available later.

New Business:

Since the Yolo County Grand Jury Report was related to Improving the Yolo County Libraries and Archives and we were included in the report, we looked at the sections pertaining to our Library. Since a response was requested, Greta asked for two volunteer board members to help her draft her response. Kathy and Karen volunteered.

Old Business

Greta shared the recent information regarding the City Council's recommendations regarding Boards and Commissions. It has presently not been adopted by the council. When it is adopted, we will fix our stagger schedules.

Library Board /City Council 2 x 2 – Ellen and Diane met with Paul Navazio, Skip Davis, Angel Barajas and Greta on July 2 to discuss future funding. The City gave us \$55,000 but we need at least \$245,000. The plan is to remove the walls in the computer area. That will include moving shelves and then carpeting for the entire area. We will also have to improve ventilation. The restrooms must be under ADA compliance. Measure J expires in 2020. Measure F will be the only source to obtain funds. There was also a brief discussion about the \$62,000 technology fee the city charges the Library for Square One. The board questioned the cost vs. hiring individuals.

There will be another 2 X 2 in September.

Adjourned at 5:40. Next meeting Wednesday, August 15 at 4:00.

Respectfully submitted,

Kathy Harryman, Board Member