

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Special Session Minutes June 15, 2020

Present: Maureen King
Ellen Burriss
John Jackson
Greta Galindo, Library Services Director

Noel Rodriguez
Maureen King

- 1) Call to order
Noel called the meeting to order at 3:30 p.m.
- 2) Welcome Visitors – None.
- 3) Public Comments – None.
- 5) Library Director's Report
 - a) Curbside delivery was heavily used during its first week and will continue into the expanded phases of reopening. Both staff and patrons are adjusting well.
 - b) No discussion with Yolo County has taken place with regard to a date of reopening.
 - c) The Board discussed the quarantine process for returned items.
 - d) Cleaning supplies for staff use are now adequate.
 - e) An arrest has been made in the Rose Club break-in. Their losses have been covered by insurance.
 - f) No set date for interlibrary sharing has been established as yet.
- 5) New Library Board of Trustees Appointments
 - a) Greta is preparing informational binders for the two new Board members (Alison Borkowska and Hortencia Hernandez) and will be providing updated information for current members as well. She will also be conducting a training for the two new members and additional training for current members.
 - b) The two new members will attend the July 6 meeting of the Board of Trustees.
- 6) Future Meeting Schedule
The July 6, 2020, meeting will tentatively take place in Square One and will adhere to social distancing guidelines.

The next BOT meeting will be July 6, 2020, at 3:30.
- 7) Adjournment
The meeting was adjourned at 3:42 p.m.

Respectfully submitted by Melinda Boyd