

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes June 7, 2021

Present: Noel Rodriguez
Alison Borkowska
Greta Galindo, Library Services Director

Absent: John Jackson, Hortensia Hernandez, Maureen King
Quorum present: No

- 1) Call to order - Noel Rodriguez called the meeting to order at 4:07 p.m.
- 2) Welcome Visitors - Sara Vickers, Children's Librarian
- 3) Public Comments - None.
- 4) Election of Officers
Noel encouraged other Board members to consider running for office. Election will be held at the next meeting.
- 5) Minutes for Approval
 - a. April 5, 2021
 - b. May 3, 2021
 - c. May 19, 2021Due to lack of quorum, minutes were not approved at this meeting.
- 6) Presentation: Summer @ the Library/Beanstack
 - a. Sara Vickers reviewed this year's Summer Reading Program for kids, teens, and adults.
 - b. She also demonstrated how Beanstack is used by both the public and library staff and what incentives (prizes) are available as patrons participate.
 - c. Staff is working to find balance between in-house and virtual programming based on attendance.
 - d. Virtual performances may need to be reevaluated.
- 7) Board of Trustees
 - a. Goals
Greta asked that a timeline be developed for the acquisition and use of the proposed bookmobile and suggested that a subcommittee be formed to focus on the timeline and long-term costs.
- 8) Library Director's Report
 - a. Greta discussed the necessary development and rebuilding of Library programming and services due to COVID.
 - b. The Board discussed the upcoming (June 15, 2021) implementation of new OSHA and Department of Health guidelines regarding the use of masks and social distancing in public buildings.
- 9) Agenda Setting for next meeting.
August 2, 2021

Adjournment

The meeting was adjourned at 4:45 p.m.

Respectfully submitted by Melinda Boyd