

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Minutes – February 14, 2022

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

John Jackson
Maureen King

Absent: Hortensia Hernandez

Quorum present: Yes

A. MEETING LOCATION

1. Zoom

B. CALL TO ORDER – Noel Rodriguez called the meeting to order at 4:05 p.m.

C. WELCOME VISITORS – None.

D. PUBLIC COMMENTS – None.

E. BOARD OF TRUSTEES REPORTS

2. Library/City Council 2x2 01/31/2022

- a. Council members Tania Garcia-Cadena and Victoria Fernandez, as well as City Manager, Ken Hiatt, were updated on the Library projects.

3. City Council Retreat 02/12/2022

- a. Noel reviewed his presentation at the retreat on the Library's future programming aimed at connecting with the community. He explained the issues involved in providing a bookmobile in the community; the book shelf project; the possibility of a future "learning festival" to promote literacy within the community; the expansion of digital services in the library; the usage of Measure R funds; and the importance of increasing collaboration between the library and the school district/community.

F. OLD BUSINESS

4. Facility Update

- a. Greta discussed the recent pressure washing process.
- b. The Leake Center bathrooms are again working but will require repairs in the future.
- c. Small fires on the front porch have caused very minimal damage.
- d. The timeline for the ADA bathroom remodel has been extended due to a change in project managers.

5. Covid-19 Update

- a. The mask mandate expires 01/15/2022. The Library will not ask patrons about their vaccination status.
- b. Staff will have the option to continue wearing masks or not.
- c. Indoor programming resumes in March.

G. DIRECTOR'S REPORT

Greta reviewed the FY23 budget

- a. Greta will continue to request new lock sets throughout the library.

- b. YCOE will be hosting a small business entrepreneurship course on 03/15/2022. Graduates will receive certificates. Mentors are being sought who have experience with small businesses.

H. AGENDA SETTINGS

6. Friends of the Library Meeting Schedule

The Friends of the Library and the Literacy Council are working on a joint fundraiser at the Farmer's Market on 06/04/2022. Raffle items can be dropped off in the Literacy office.

7. Board of Trustees Meeting Schedule

Future meetings are tentatively set for 03/07/2022, 04/04/2022, 05/02/2022, 06/06/2022.

Beginning in March, meetings will be held in person as mask mandates allow.

I. ADJOURN – Noel adjourned the meeting at 4:50 p.m.

Respectfully submitted by Melinda Boyd

Approved 4-11-2022