

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
April 11, 2022

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

John Jackson
Maureen King

Absent: Hortensia Hernandez

Quorum present: Yes

1) Call to order

Noel Rodriguez called the meeting to order at 4:01 PM.

2) Welcome Visitors

None.

3) Public Comments

Alison conveyed a request from the Friends of the Library asking if Board members would be willing to sell tickets for the upcoming fund raising raffle on 6/5/2022. She will provide a listing of the donations available. The FOL are accepting donations of auction items.

4) Minutes for Approval

- a. 1/10/2022
- b. 2/14/2022
- c. 3/7/2022

A motion was made by Alison to approve the minutes for 01/10/2022, 2/14/2022, and 3/7/2022.
Seconded by John. Motion to approve carried.

5) Old Business

a. Mobile Outreach

The Board reviewed and discussed the proposed features of the Bookmobile including:

- Procuring a driver for the vehicle – Greta suggested hiring a retiree with experience
- The \$50k budget for a book collection for the vehicle
- Making the exterior monitor a non-optional feature rather than optional
- Allocating an extra \$70k for the hybrid driveline conversion

A motion was made by Noel to authorize Greta to proceed with the recommendations as presented in the 03/29/2022 letter from SVS president Michael Swendrowski with noted changes.

Seconded by Maureen. Motion to approve carried.

6) New Business

a. Strategic Planning and Goal Setting with YDN

Greta reviewed and discussed the goal setting process using the Youth Development Network's Lego Serious Play 4-day series. Both staff and Board members will attend, resulting in merged and coordinated goals for the Library in the future.

A motion to authorize Greta to proceed with plans to facilitate the program was made by Alison.
Seconded by John. Motion to approve carried.

7) Library Director's Report

a. Facilities Update

- A new project manager for the ADA bathroom project has been assigned and the project will commence soon.
- Lead abatement (in tile underlayment) will result in the closure of the restrooms for an indefinite time.
- Use of the Leake restrooms will be considered if necessary.

b. Programming Update

- Thirty individuals have signed up for the entrepreneurial training presented by the Network for Teaching Entrepreneurship. The 8-week course is being funded by YCOE.
- Woodland has been given one of the California State park passes and will eventually have three. The Library can eventually petition for more passes. The Library has already received many calls from the public requesting passes.
- A State grant is available for kits geared toward encouraging families to get outside. The kits will include such activities as birding, gold panning, hiking, etc. They should be available in June.
- The Summer Reading program's theme this year is "Off the Beaten Path." Numerous activities are being sponsored by the Library such as classes in survival skills, map reading, and water purification, as well as "S'morey Times" in the courtyard.
- Other events include Touch a Truck, Free Comic Day (05/07/2022), and participation in the Honey Festival.

8) Agenda Setting for Next Meeting

- Greta will provide more the Board with updated information on the various projects.
- Noel suggested a collaboration between school district libraries and the WPL.
- Further planning will be discussed for the Bookcases for Kids proposed project.

9) Adjournment

The meeting was adjourned at 4:55 PM.

Next Meeting: May 2, 2022 at 4:00 PM

Respectfully submitted by Melinda Boyd