

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
November 7, 2022

Present: Noel Rodriguez	John Jackson
Alison Borkowska	Maureen King
Greta Galindo, Library Services Director	Chris Lambertus

Quorum present: Yes

- 1) Call to order
Maureen King called the meeting to order at 4:00PM
 - 2) Welcome Visitors
None
 - 3) Public Comments
None
 - 4) Minutes for Approval
 - a. October 10, 2022
A motion to approve the minutes was made by Alison. Seconded by Noel. Motion to approve carried.
 - 5) New Business
 - a. New Library Board of Trustees Member
 - Chris Lambertus is a Woodland resident and will fill Hortencia Hernandez's term through 2023.
 - b. FY 2022 CA State Library Report
 - Greta gave an overview of report and comparisons b/t fiscal years 2021 and 2022.
 - 6) Library Director's Report
 - a. Bookmobile Update
 - Narrowed down bids and making plans to appropriate funds. Timeline goal for delivery is final quarter 2023. Interviews underway for Literacy/Bookmobile Librarian.
 - b. Facilities Update – Bathroom remodel is on track to begin December 2022.
 - c. Calendar Setting for 2023
 - Board will meet on first Mondays of the month at 4:00PM (w/ exception for holiday on 1/2/23).
- Programing Update:
Halloween parties were well attended! Dinovember started with decorations, activities and social media outreach. Teen/Children's Librarians attended YALSA in November and presented on using TikTok. Lego Serious Play training has been productive for full time staff, focusing on future/guided principles.
- 7) Agenda Setting for Next Meeting (Greta will provide topics and take suggestions via e-mail)
 - 8) Adjournment
The meeting was adjourned at 4:55PM

Next Meeting: December 5, 2022

Respectfully submitted by Kristin DeLuca