

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
February 6, 2023

Present: John Jackson
Maureen King

Chris Lambertus
Greta Galindo, Library Services Director

Absent: Noel Rodriguez, Alison Borkowska

Quorum present: Yes

- 1) Call to order
Maureen King called the meeting to order at 4:03PM
- 2) Welcome Visitors
One local community member.
- 3) Public Comments
None.
- 4) Minutes for Approval
 - a. January 9, 2023
A motion to approve the minutes was made by Chris. Seconded by John. Motion to approve carried.
- 5) New Business
 - a. 2022 Annual Report Draft
 - Board reviewed working draft and suggested revisions before 2/21 presentation to City Council.
- 6) Library Director's Report
 - a. Bookmobile Update – Production is underway! New logo design and publicity ideas are being explored.
 - b. Facilities Update – Bathroom remodel in progress, completion goal remains March 1st.
 - c. Staffing Update
 - Literacy/Bookmobile Librarian candidates to be interviewed soon from a strong applicant pool.
 - Availability of LTAs has been shifting, may consider hiring new temp staff to ensure coverage.
 - d. 150 Years
 - Greta plans to form a subcommittee to prepare for 150 years PR campaign, new logo launch and related events leading up to library's 150th birthday celebration on 7/4/2024.
 - Board discussed this will be a good opportunity to market library relevancy and future direction.

Woodland's Sister City in Mexico sent a delegation to visit recently. Square One has been asked to make logo pieces to share with them made from local wood.

- 7) Agenda Setting for Next Meeting – Patron surveys to be reviewed and results discussed.

- 8) Adjournment
The meeting was adjourned at 4:38PM

Next Meeting: March 20, 2023
Respectfully submitted by Kristin DeLuca