

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
February 12, 2024

Present: Maureen King
 Alison Borkowska
Absent: John Jackson, Noel Rodriguez

Chris Lambertus
Greta Galindo, Library Services Director

Closed Session:

- 1) Call to order
- 2) Personnel Discussion
- 3) Report out of Closed Session- Nothing to Report
- 4) Adjournment

Open Session:

Quorum present: Yes

- 1) Call to order
 Maureen called the meeting to order at 3:50PM
- 2) Welcome Visitors
 None.
- 3) Public Comments
 None.
- 4) Minutes for Approval
 - a. January 8, 2024
 A motion to approve the minutes was made by Maureen. Seconded by Alison. Motion to approve carried.
- 5) New Business
 - a. Request for Consideration/Statement of Concern
 - Updating policy to reflect current library climate and how to effectively manage complaints. Board reviewed draft and provided input.
 - b. Leake Center Meeting Room Policy
 - Due to heavy usage for library programming and storage of valuable equipment, policy being revised to accommodate approved groups only and not reinstating general public rentals.
 - c. Programming Update
 - New adult programing in the works. Noticing increased involvement with new E-newsletter.
 - Library is using a new calendaring system (LibCal) for event registration/scheduling ease.
- 6) Library Director's Report
 - a. 150 Years Celebrations – plans for June 29 kickoff and ice cream social underway.
 - b. Summer Reading – *moved to next meeting.*
 - c. Facilities Update – Bathroom closed, exploring leak issue. Roof repairs underway.
- 7) Agenda Setting for Next Meeting
 Draft of annual report to City Council will be presented.

8) Adjournment

The meeting was adjourned at 4:35PM

Next Meeting: March 11, 2024

Respectfully submitted by Kristin DeLuca