WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
March 11, 2024

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

Quorum present: Yes

1) Call to order
Maureen King called the meeting to order at 3:58PM

2) Welcome Visitors
None.

3) Public Comments
None.

4) Minutes for Approval
a. February 12, 2024
A motion to approve the minutes was made by John. Seconded by Chris. Motion to approve carried.

5) Old Business
a. Request for Consideration / Statement of Concern
· Policy updates reviewed by the Board - no further changes needed.
A motion to approve new statement was made by John. Seconded by Chris. Motion to approve carried.
b. Leake Center Meeting Room Policy
· Policy updates reviewed by the Board – no further changes needed.
A motion to approve the new policy was made by Chris. Seconded by John. Motion to approve carried.

6) New Business
a. FY23 Library Annual Report/Presentation – draft reviewed by board before finalized presentation to be delivered at City Council on April 19.

7) Library Director's Report
a. Facility/Bathrooms – ongoing review by city into necessary repairs by contractor.
b. Schedule Library/City Council 2x2 – Greta exploring dates and arrangements.

8) Agenda Setting for next meeting
· Summer meeting schedule and ongoing 150th celebration events.
· City Council or outside guest speakers for the Board.
· Bookmobile updates and November activities for unveiling.

9) Adjournment
The meeting was adjourned at 4:25PM

Next Meeting: April 8, 2024
Respectfully submitted by Kristin DeLuca