

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
August 7, 2023

Present: John Jackson
Maureen King

Chris Lambertus
Greta Galindo, Library Services Director

Absent: Alison Borkowska, Noel Rodriguez

Quorum present: Yes

LIBRARY BOARD OF TRUSTEES CLOSED SESSION

1) Call to Order
Maureen King called the meeting to order at 4:00p.m.

2) Welcome Visitors
None

3) Public Comments
None

Closed Session

4) Personnel-Employee Evaluation
Nothing to report

5) Adjournment

LIBRARY BOARD OF TRUSTEES OPEN SESSION

1) Call to order
Maureen King called the meeting to order at 4:17PM

2) Welcome Visitors
None.

3) Public Comments
None.

4) Election: Library Board of Trustees Chair/Vice Chair (*postponed until all members present*)

5) Minutes for Approval
a. June 14, 2023
A motion to approve the minutes was made by John. Seconded by Chris. Motion to approve carried.

6) New Business
a. Library Logo
· Board reviewed images submitted for new WPL logo celebrating 150 years.
· Library card contest will be held in September to determine new designs.
b. FY23/24 Budget
· Similar programming budget and outlook. No necessary cuts at present.

- 7) Library Director's Report
 - a. Plans and expectations for fall will be discussed – all programming on hiatus in August.
 - b. New competitive e-sports video game team (high school age) to be funded/ hosted by library.
- 8) Agenda Setting for Next Meeting
 - a. Summer Reading Program report
 - b. Collection Development Policy review
- 9) Adjournment

The meeting was adjourned at 4:55PM

Next Meeting: September 11, 2023

Respectfully submitted by Kristin DeLuca