

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
May 1, 2023

Present: John Jackson	Alison Borkowska
Maureen King	Greta Galindo, Library Services Director
Noel Rodriguez	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. April 3, 2023
A motion to approve the minutes was made by Alison. Seconded by John. Motion to approve carried.
- 5) New Business
 - a. FY23 3rd Quarter Statistical Report
 - Greta provided an overview of 3rd quarter statistics. Positive numbers overall, with an increase in library visitors, strong programming attendance and a traditionally busy two months ahead.
 - Successful turnout for Read, Rumble & Rev (2,011 people). Will be present at Honey Festival 5/6.
 - b. New Literacy and Bookmobile Librarian
 - Kayla Larsen introduced to the Board. She discussed vision for outreach, re-launching volunteer and learner recruitment, information access equity and bookmobile plans.
- 6) Library Director's Report
 - a. Lunch at the Library Report – Grant received from the State Library that will cover health and food initiatives, as well as four teen staff to run related summer programs. “Charlie Cart” purchased for Kids in the Kitchen program and future food literacy projects.
 - b. 150 Branding Update – Brand design process is underway, choice presentation forthcoming.
 - c. Staffing Update – Strong applicant pool for LTA1 position. Interviews on 5/2.
 - d. Summer Library Fellow – Funded by the city, library filled position to oversee Square One programs.
- 7) Agenda Setting for Next Meeting
 - a. Summer Reading Program overview
 - b. Full librarian staff/ Board member meeting to discuss patron survey results.
- 8) Adjournment
The meeting was adjourned at 4:50PM

Next Meeting: June 14, 2023

Respectfully submitted by Kristin DeLuca