

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
September 11, 2023

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

Quorum present: Yes

- 1) Call to order
Maureen King called the meeting to order at 4:01PM
- 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. August 3, 2023
A motion to approve the minutes was made by John. Seconded by Noel. Motion to approve carried.
- 6) Presentation
 - a. Read, Make, Explore Summer 2023
 - Head librarians delivered overview. All programs highly attended, record # Lunch at the Library, stronger teen volunteer turnout and new community connections (presentation slides attached).
 - b. Adulting 101 stats (doubled attendance this year) and fall programming “sneak peek.”
- 7) New Business
 - a. New Literacy & Bookmobile Librarian – Kacy Wilson introduced to board, shared outlook.
 - b. Woodland Public Library Leake Center Rooms Policy – will continue to review rental options.
 - c. Woodland Public Library Collection Development Policy – *postponed to next meeting*.
- 8) Library Director’s Report
 - a. Ongoing Bookmobile (in customization stage) and new logo development updates.
 - b. Library card contest launched, kicking off 150 years celebration.
- 9) Agenda Setting for Next Meeting
 - a. Elections & Collections Policy Review
- 10) Adjournment
The meeting was adjourned at 5:25PM

Next Meeting: Oct 2, 2023
Respectfully submitted by Kristin DeLuca