

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
October 2, 2023

Present: Chris Lambertus

Maureen King

Noel Rodriguez

Greta Galindo, Library Services Director

Absent: Alison Borkowska, John Jackson

Quorum present: Yes

1) Call to order

Maureen King called the meeting to order at 4:07PM

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. May 1, 2023

A motion to approve the minutes was made by Noel. Seconded by Chris. Motion to approve carried.

b. September 11, 2023

A motion to approve the minutes was made by Noel. Seconded by Chris. Motion to approve carried.

6) New Business

a. Woodland Community Call to Action: Our United Aspiration for Youth

- Greta presented a report that our community hopes to use as a guide for youth support/development.

A motion to adopt the Call to Action made by Maureen. Seconded by Noel. Motion to adopt carried.

b. Woodland Public Library Collection Development Policy

- Key points reviewed and upheld. Collection is balanced to reflect community demographics.

7) Library Director's Report

a. Friendship Bench – proposed by city manager via Woodland's sister city, benches to be placed in front yard of library.

b. Community Center Equitable Data Practices Cohort – sponsored by state library, collected data will explore and enforce continued equity in services (in application process).

c. YALSA Conference – Teen and Square One librarians will attend and present in St. Louis.

8) Agenda Setting for Next Meeting

a. New/finalized logo will be presented.

b. Follow up on Data Cohort details, Board Election and Bookmobile status.

9) Adjournment

The meeting was adjourned at 5:15PM

Next Meeting: November 6, 2023

Respectfully submitted by Kristin DeLuca