

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
November 6, 2023

Present: Chris Lambertus
Maureen King
Absent: Alison Borkowska, John Jackson
Quorum present: Yes

Noel Rodriguez
Greta Galindo, Library Services Director

- 1) Call to order
Maureen King called the meeting to order at 4:03PM
- 2) Welcome Visitors
None.
- 3) Public Comments
None.
- 4) Election: Library Board of Trustees Chair/Vice Chair
 - a. Maureen King recommended for Chair and Chris Lambertus for Vice Chair.
A motion to approve elected positions made by Noel. Seconded by Maureen. Motion to approve carried.
- 5) Minutes for Approval
 - a. October 2, 2023
A motion to approve the minutes was made by Noel. Seconded by Maureen. Motion to approve carried.
- 6) New Business
 - a. FY2023 Year End Statistical Report
 - Overall patron visits have increased, circulation of E-materials is more popular and program attendance is very strong. Renewal rate is down a bit, possibly due to removal of late fees.
- 7) Old Business
 - a. New Library Logo
 - Finalized proof shared with the Board and will be released to public January 2024.
- 8) Library Director's Report
 - a. Bookmobile Update - On track for June roll-out, will start ordering materials early in the new year.
 - b. Community Centered Equitable Data Practices Cohort - Application accepted. Data will be helpful in driving decisions for community impact and Bookmobile outreach.
 - c. Newsletter – November/December edition to be released together.
- 9) Agenda Setting for Upcoming Meetings
Bookmobile materials, turnover reports
- 10) Adjournment
The meeting was adjourned at 4:52PM

Next Meeting: December 4, 2023
Respectfully submitted by Kristin DeLuca