

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
May 6, 2024

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 4:02PM

2) Welcome Visitors

None.

3) Public Comments

None.

4) Minutes for Approval

a. April 8, 2024

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

5) Discussion Items

a. Adult Literacy Program

- Overview by Kacy Wilson, Outreach & Literacy Librarian. Strong enrollment and volunteer tutor list. New tracking system, "America Learns," easing data management and prep for State Library report.

b. Mobile Library

- Outreach ideas, location routes and partnerships are being explored with strong community interest. Collection development underway and definition of staff responsibilities.

c. City/Library 2x2

- Overview provided by Greta: topics included facility updates, an update on public art at the library including the new statue for the south lawn, a mural for the west wall celebrating library history, upcoming programming and 150th celebrations.

6) Library Director's Report

a. Long-time staff member retiring soon, public reception will be held.

b. Banners for WPL 150th celebration to be created for downtown presence/recognition this summer.

7) Agenda Setting for Next Meeting - Update on Summer Reading Program, bathroom repair status and further discussion of new outside mural.

8) Board Meeting Schedule/Day of the Week/Time Setting – exploring possible new meeting times to accommodate current member.

9) Adjournment

The meeting was adjourned at 5:00PM

Next Meeting: June 3, 2024

Respectfully submitted by Kristin DeLuca