

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
September 9, 2024

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

Quorum present: Yes

1) Call to order

Maureen King called the meeting to order at 4:03PM

2) Welcome Visitors

Several members of the Rose Club and general public.

3) Public Comments

Greta shared three letters she received from the public about mural proposal. The letters are not in favor of the proposed mural.

4) Minutes for Approval

a. May 6, 2024

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

b. August 5, 2024

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

5) Election: Library Board of Trustees Chair/Vice Chair

Chris Lambertus elected Chair; Noel Rodriguez elected Vice Chair - Maureen declared votes passed.

6) Presentations

a. Migration to Office365/Board of Trustees E-mail

- City of Woodland IT employees shared new email format and log in requirements w/ board members.

b. Norwegian Libraries

- Maureen King presented personal slides on libraries visited in Oslo and Bergen, Norway. Provided ideas on how seating, art and interactive architecture can be used to enhance the patron experience, highlighting the library's role as a road to mobility and in bringing society together.

c. 2024 Summer Reading Report (*provided by Sara Vickers, Sara Day & Trina Camping*)

- Strong attendance across all age groups, positive community feedback, Teen Advisory Board volunteer success, Square One hosted Makers Camps in collaboration with the City/Civic Fellows Program, 150th celebrations, and high turnout for Lunch at the Library. Overall, 7,500 people attended over 263 events.

7) New Business

a. Bookmobile Wrap/Graphics and Design Work

- Greta presented ideas for Bookmobile wrap/decoration. Theme is whimsical/animal focused for community and bilingual appeal. WPL branding recognition and sponsor listing will be included.

8) Library Director's Report

a. Facilities Report

APPROVAL OF MINUTES
Agenda Item No. 4a
Library Board of Trustee Meeting: 10-07-2024

- City and contractors have identified main bathroom repair details to begin ASAP.
- Concrete on front stairs entrance and Court Street walkway repaired/reinforced.
- Updates on sculpture project (in progress) and design proposal phase of wall mural.

b. Library Staffing Report

- Carol Davis, Reference Librarian, to retire after 20 years of service.
- New full time LTA hired, Shersten Rosenfeld, to support children's and teen librarians.

9) Board Meeting calendar review – *Postponed until next meeting.*

10) Agenda Setting for next meeting

Closed Session

- 11) Call to Order
- 12) Welcome Visitors
- 13) Public Comments Read
- 14) Personnel Discussion
- 15) Report out of Closed Session- nothing to report

16) Adjournment

The meeting was adjourned at 5:35pm

Next Meeting: October 7, 2024

Respectfully submitted by Kristin DeLuca