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

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

Quorum present: Yes

1) Call to order
Chris Lambertus called the meeting to order at 4:06PM

2) Welcome Visitors
None.

3) Public Comments
None.

4) Minutes for Approval
a. November 4, 2024
b. November 18, 2024
A motion to approve both minutes was made by Maureen. Seconded by John. Motions to approve carried.

5) Presentation: Woodland Public Library Mobile Library
- Kacy Wilson, Outreach & Literacy Librarian, provided a detailed presentation on "All Things Bookmobile," including collection development process, community outreach opportunities and circulation plans/policies to be tested out in first six months.
- Greta inspected vehicle on site in Maryland, punch list repairs underway, and overall design process is complete and approved by state.
- On track for arrival in upcoming weeks and January 25, 2025 kickoff party!

6) New Business: Woodland Public Library Board of Trustees Bylaws
- Board discussed several sections, including meeting absence determinants and the need for printed copies at each meeting for reference. Will explore further after more time to review.

7) Library Director's Report – Discussed hiring status for new Reference Librarian and provided update on SQ1 laser cutter repairs.

8) Agenda Setting for future meetings - Review Bylaws

9) Adjournment
The meeting was adjourned at 5:12PM

Next Meeting: January 6, 2025

Respectfully submitted by Kristin DeLuca