

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
March 3, 2025

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

Quorum present: Yes

1) Call to Order

Chris Lambertus called the meeting to order at 4:01PM

2) Welcome Visitors

None.

3) Public Comments

None.

4) Minutes for Approval

a. February 3, 2025

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

5) Discussion Items

a. Library Board of Trustees Bylaws/Ed Code/City Code

- Greta provided clarification on where authority and language originate for Board Bylaws. Rewording further discussed as they relate to city codes; revised draft is in the works.

b. FY2025 Mid-Year Statistical Report

- Circulation is strong and on track compared to years prior. Increase in new library cards.

6) Library Director's Report

a. Public Art

- Discussed new sculpture completion and installation plans.

b. New Programming

- Adult Services librarian initiating new reading clubs/programs.

c. Bookmobile

- First week of community visits underway and going well. Staff discussed schedule and programming.

d. Facilities Update

- Bathroom remodel almost complete. Spring-clean-up of collection for RFID tag project coming soon.

7) Agenda Setting for next meeting – Bylaw draft review, Collection development policy and discuss National Library Week.

8) Adjournment

The meeting was adjourned at 5:00PM

Next Meeting: April 7, 2025

Respectfully submitted by Kristin DeLuca