

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
August 11, 2025

Present: John Jackson
Maureen King
Mark Salinas
Absent: Chris Lambertus
Quorum present: Yes

Greta Galindo, Library Services Director
Carol Beckham

- 1) Call to Order
Maureen King called the meeting to order at 4:00PM
- 2) Welcome Visitors
None.
- 3) Public Comments
None.
- 4) Introductions: New Board Member Mark Salinas
- 5) Minutes for Approval
 - a. June 2, 2025
A motion to approve the minutes was made by John. Seconded by Carol. Motion to approve carried.
- 6) Election: Library Board of Trustees Chair/Vice Chair
 - In his absence, Chris Lambertus gave Greta consent to move forward with board's decisions.A motion to approve current elected positions made by Maureen. Seconded by John. Motion carried.
- 7) Old Business
 - a. Woodland Public Library Collection Development Policy
 - Greta presented updated policy & Statement of Concern for approval before submitting to the state library. Board reviewed, found one clarification (Collection Development Guidelines j.).A motion to approve the new policy w/ corrections made by Carol. Seconded by John. Motion carried.
- 8) Library Director's Report
 - Summer Reading Program and Maker Camps w/ Civic Fellow a big success! Program break until fall.
 - New art statue is complete. Donor appreciation event on 8/20 @ 10:00am.
 - City Council meeting on 11/18 will include WPL's annual report. Board member attendance requested.
- 9) Board Meeting Calendar Review – New calendar of upcoming meetings and holidays provided.
- 10) Agenda Setting for next meeting – Summer Reading Program overview. Bylaws review in October.
- 11) Adjournment
The meeting was adjourned at 4:28PM

Next Meeting: September 8, 2025
Respectfully submitted by Kristin DeLuca