

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
September 8, 2025

Present: John Jackson
Maureen King
Mark Salinas
Greta Galindo, Library Services Director
Carol Beckham
Chris Lambertus
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. August 11, 2025
A motion to approve the minutes was made by John. Seconded by Carol. Motion to approve carried.
- 5) Presentations: Level Up – Summer Reading Program 2025
 - Librarians provided statistics and overviews by age group.
 - Attendance was very strong, including 400 people at the kickoff event!
 - Increase in completion of programs and teen volunteer involvement, including Lunch at the Library.
 - First summer with the Bookmobile and unique SRP agenda was a success.
 - Return to paper logs (vs. Beanstack) with a help-table by Circulation Desk was well received.
 - Fall Programming “sneak peek” provided, with a proposed increase in adult activities/events.
- 6) New Business
 - a. FY24/25 Statistical Report
 - Greta provided a detailed overview w/ highlights on increased visitors to the library in 2025, a more efficient data tracking system to log attendance and higher usage of E-materials.
- 7) Old Business
 - a. Woodland Public Library Collection Development Policy
 - Final draft presented after State Library requested terminology updates.

A motion to approve the new policy w/ corrections made by Mark. Seconded by John. Motion carried.
- 8) Library Director’s Report
 - Friends of the Library update: new president and board members are busy creating new programs, budget alignment, community events and recruiting new members.
- 9) Agenda Setting for next meeting
 - a. Annual Report to City Council / November 2025 – board members to attend on the 18th.
 - b. Greta will present the FY25/26 Budget.
 - c. Board Policy Review Schedule & Bylaws – board will decide when to review.

10) Adjournment

The meeting was adjourned at 5:25PM

Next Meeting: October 6, 2025

Respectfully submitted by Kristin DeLuca