

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
October 6, 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) Minutes for Approval
 - a. September 8, 2025
A motion to approve the minutes was made by Mark. Seconded by John. Motion to approve carried.
- 5) New Business
 - a. FY25 Annual Report
 - Greta presented a draft for the Board's review. Made note of changes and will update before presentation at November's City Council meeting.
- 6) Old Business
 - a. Library Board of Trustees Bylaws
 - The board recommended several clarifications. An FAQ section will be added for quick reference in meetings before the document is finalized.
- 7) Library Director's Report
 - Update provided on roof repair and HVAC bids. Greta is monitoring timing and budget concerns.
 - Teen Halloween party will be restructured this year to create an all-ages event. Holiday preparations underway (programming and city parade).
- 8) Agenda Setting for next meeting
 - a. Final draft of Annual Report to City Council for November 18, 2025.
 - b. Board Policy Review Schedule – ongoing review.
- 9) Adjournment
The meeting was adjourned at 4:57 PM

Next Meeting: November 3, 2025

Respectfully submitted by Kristin DeLuca