

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

Present: John Jackson  
Carol Beckham  
Chris Lambertus  
Mark Salinas  
Absent: Maureen King  
Quorum present: Yes  
Greta Galindo, Library Services Director

1) Call to Order

Chris Lambertus called the meeting to order at 4:00PM

2) Welcome Visitors

None.

3) Public Comments

A letter from a patron Patricia S. was shared

4) Minutes for Approval

a. October 6, 2025

Unanimous approval

5) New Business

a. Policy Review Schedule

- Greta presented a list of the policies that the board approves and the dates they were approved. Greta will bring 1 or 2 policies forward at each meeting starting in January 2026 for review.

6) Old Business

a. FY25 Annual Report.

The final draft of the FY25 Annual Report was presented as it will go to City Council at the November 18<sup>th</sup> meeting.

7) Library Director's Report

Greta updated the board on fall programming.

Greta updated the board on the new procedures and timeline for ordering new books following the loss of the library's major book vendor Baker and Taylor.

8) Agenda Setting for next meeting

a. Bylaws Approval

b. Board Policy Review Schedule – ongoing review.

c. 2x2 setting for 2026

9) Adjournment

The meeting was adjourned at 4:45 PM

Next Meeting: December 1, 2025