

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES  
Regular Meeting Minutes  
December 1, 2025

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

**LIBRARY BOARD OF TRUSTEES CLOSED SESSION**

- 1) Call to Order  
Chris Lambertus called the meeting to order at 4:00p.m.
- 2) Welcome Visitors  
None
- 3) Public Comments  
None  
Closed Session-Personnel -Nothing to Report
- 4) Adjournment  
The meeting was adjourned at 4:20PM.

**LIBRARY BOARD OF TRUSTEES OPEN SESSION**

- 1) Call to Order  
Chris Lambertus called the meeting to order at 4:20PM
- 2) Welcome Visitors  
None.
- 3) Public Comments  
None.
- 4) Minutes for Approval  
a. November 3, 2025  
Unanimous approval
- 5) Old Business  
a. Woodland Public Library Bylaws.  
Provisionally approved with corrections, a draft will come forward in the future with more uniform language.
- 6) New Business  
a. Policy Review  
Two policies were included in the packet, that will be reviewed and discussed at the January and February meetings.
  - i. Confidentiality of Records

ii. Library Posting Policy

7) Library Director's Report

Ongoing reporting on the new book ordering procedures and the workload related to onboarding new vendors. Continued discussion of adult programming.

8) Agenda Setting for next meeting

Board Policy Review Schedule – ongoing review.

2x2 setting for 2026

Board Meeting FAQs- February

9) Adjournment

The meeting was adjourned at 5:00PM

Next Meeting: January 5, 2026