

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
January 5, 2026

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

Quorum present: Yes

- 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. December 1, 2025
 Motion to approve the minutes by Mark. Seconded by Carol. Motion to approve carried.
- 5) Library Director's Report
 - a. Board E-mail Set-up: IT assisted members with city email access for all future board communications.
 - b. Facilities are currently fine, Summer Reading Program planning underway, Adult Services Librarian position posted by end of January, and New books are arriving (only available to WPL patrons).
- 6) Old Business
 - a. Policy Review – Confidentiality of Records
 - Greta provided overview of WPL policy draft as it compares to ALA guidelines and current needs.
 - A punch list will be created for staff use and ease of reference.
- 7) Agenda Setting for future meetings
 - a. Policy Review – Greta to present Library Posting Policy draft in February.
 - b. Statistical Report – July through December 2025.
 - c. 2x2 Meeting Setting – new mayor still needs to appoint participants.
 - d. Board Meeting FAQs – ongoing revisions.
- 9) Adjournment
 The meeting was adjourned at 4:55 PM

Next Meeting: February 2, 2026

Respectfully submitted by Kristin DeLuca