

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
February 12, 2026

Present: John Jackson
Maureen King
Chris Lambertus
Absent: Mark Salinas, excused
Quorum present: Yes

Greta Galindo, Library Services Director
Carol Beckham

- 1) Call to Order
Chris Lambertus called the meeting to order at 4:00PM
- 2) Welcome Visitors
None.
- 3) Public Comments
None.
- 4) Minutes for Approval
 - a. January 5, 2026
Unanimous Consent
- 5) Old Business
 - a. Policy Review
 - i. Library Posting Policy- The Library Board and Director reviewed and discussed the policy and decided no changes need to be made.
- 6) New Business
 - a. Policy Review
 - i. Library Photography Policy- this policy was presented and will be brought back for discussion at the March meeting.
 - ii. Library Board of Trustees Reference Sheet FAQs-the draft document was reviewed and clarifying questions were asked in regards to the sections on the role of the board vs. the role of the director, how the board will engage in public comment, and a question on how long minutes/records are kept of the public meetings. The library director will bring this draft back at a future meeting once she has received some clarification from legal. The board provided direction that the document needs to be re-written for the public as the audience.
- 7) Agenda Setting for future meetings
 - a. Policy Review – Greta to present the Library Photography Policy in March for discussion
 - b. Statistical Report – July through December 2025.
 - c. 2x2 Meeting Setting – the library director is working to set this up, date/time TBD
 - d. Board Meeting FAQs – ongoing revisions.
 - e. The Confidentiality Policy will return pending some discussion/clarification with city legal counsel.
- 9) Adjournment
The meeting was adjourned at 4:50 PM

Next Meeting: March 2, 2026