

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
March 2, 2026

Present: Chris Lambertus
Maureen King
John Jackson
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 4:01PM
- 2) Welcome Visitors
None.
- 3) Public Comments
None.
- 4) Minutes for Approval
 - a. February 12, 2026
Unanimous Consent
- 5) Old Business
 - a. Policy Review – Library Photography Policy
 - i. Greta presented draft for clarification / expansion of coverage; updated version to follow.
- 6) New Business
 - a. Policy Review
 - i. Library Gifts Policy – Board reviewed designation wording and suggested revisions.
 - ii. Education and Training Policy – Unanimous approval, will stay the same.
 - b. Library Statistical Report FY26 1st and 2nd Quarter
 - i. Book vendor closure contributing to lower number of checked out materials. Positive growth for library visitors, new library cards and program attendance (including Bookmobile).
- 7) Library Director’s Report
 - Teen Librarian position is closed with a qualified pool of applicants to be interviewed.
 - Adulting 101 on March 7. Sara Day will transition to Adult Librarian post event.
 - RFID project will start soon w/ Sacramento Library assistance.
 - Application underway for a State Library Grant to supply new study area furniture in Non-Fiction.
- 8) Agenda Setting for future meetings
 - a. Policy Review – ongoing
 - b. Library Confidentiality Policy Update – still working with legal on final draft.
 - c. Library Board FAQs – ongoing
- 9) Adjournment
The meeting was adjourned at 4:45 PM
Next Meeting: April 6, 2026