Agenda Item No: 4a

Library Board of Trustees Meeting: 06/05/2013

Woodland Public Library Board Meeting April 17, 2013

Board Members: Bud Goding, Tom Pavao, Alain Traig

Library Services Director: Greta Galindo

FOL Liaison: Randy Russell

Excused Absence: Kathy Harryman

The meeting was called to order at 4:06 PM

1. Welcome Visitors: No visitors

2. Public Comment: None

3. Review of Agenda: The agenda was approved as circulated.

- 4. a. Approval of Minutes: The minutes of the board meetings of February 20, 2013 were approved and the minutes of the meeting of March 20, 2013 were approved with minor corrections.
- 5. Communications: No relevant communications.

6a. Continued Business:

Discussion of Library Policy was resumed with a review of policies regarding personal possessions. Greta noted that the number and volume of backpacks, bags, and other personal items creates problems with seating and for staff. Greta was directed by the board to rewrite the policy, giving staff more discretionary authority in this area. A similar discussion on policies relating to service animals ensued.

6b. Continued Business:

Policy regarding children in the library was reviewed and approved as stands.

7a. New Business

Literacy Program

Greta noted that the literacy program is running a deficit for the current year and also incurred a deficit for the previous fiscal year. Greta has taken over direction of the program for the remaining year and unless a director of Sue's caliber and with comparable expertise in fund raising can be found, the program will be scaled back to reflect funding. Since the planned renovation of the unused space was targeted mainly to Literacy, that project will have to be reviewed.

8a.Reports

Director

Greta reported that she spoke at the Reveille Lions last meeting and was scheduled to speak at the next Rotary meeting. She also reported that our Youth Services Librarian, has resigned and recruitment is now going on for that position. Summer reading programs and the children's programs should not be affected.

Randy Russell, FOL Liaison announced the upcoming visit of Amanda Scott, writer of Scottish historical romances this Thursday, April 18th. He also detailed future author events.

a. Meeting adjourned at 5:13 PM