WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES Minutes, January 5, 2012

Present: Alain Traig, Bod Goding, Tom Pavao, Kay Hodges

Staff: Heather Muller, Sue Bigelow

Excused Absence: Jorel Difuntorum

The meeting was called to order at 5:15 p.m.

I. Welcome Visitors

Alain welcomed Diane Adams, Emily McDonald, Chris Barton, Karen Shepard, Nicole Williams, and MaryBourguignon

II. Public Comment: None

III. Review of Agenda

The agenda was accepted as submitted.

IV. Approval of Minutes

The minutes of the December 1, 2011 meeting were approved as submitted.

V. Communications

Heather reported the Santa event was a great success attracting 250 attendees, including Mayor Art Pimentel.

The Rose Club is proposing a fundraising project that would offer for sale personalized bricks that would be placed in the rose garden.

Heather received an unsigned letter from a patron requesting that a book be withdrawn from the library. Heather provided to the patron a copy of the library's selection policy as well as information regarding the procedure for book removal requests. She has not received any response.

VI. New Business

- A. Election of Board of Trustee officers Deferred until next meeting.
- B. Goals for library/library director
 There was general discussion regarding this item and specifics will be discussed at the next meeting.

VII. Old Business

A. Budget workshop update

The workshop is scheduled for January 10,, 2012, at 6:00 pm, in City Council chambers.

B. North Net update

The current director is retiring although she will be temporarily retained on a contract basis. Delivery fees will increase due to the state funding cuts.

C. Long term funding discussion

Mary Bourguignon, who has managed several ballot initiative campaigns for the Solano County Library system, discussed her experience with these campaigns and offered suggestions for ensuring success in such campaigns.

VIII. Reports

Director: Heather will be away from the library January 11-18, 2012. Board

- 1) Council meeting attendance: Alain recently presented the annual report for the library to the City Council.
- 2) Individual Board Reports: Tom reported that Literacy continues to pursue funding resources.

The meeting was adjourned at 7:15 p.m. The next meeting will be February 2, 2012. Minutes prepared by Kay Hodges