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

Present: Alain Traig, Bod Goding, Jorel Difuntorum, Tom Pavao and

Kay Hodges

Staff: Heather Muller, Sue Bigelow

The meeting was called to order at 4:00 pm.

I. Welcome Visitors

Alain welcomed Diane Adams.

II. Public Comment: None

III. Review of Agenda

The agenda was accepted as submitted.

IV. Approval of Minutes

The minutes of the March 1, 2012 meeting were approved as submitted..

V. Communications

Cara's baby, Violet Lee, was born on Tuesday, April 3rd and both Cara and Violet are doing well.

Heather and Sue attended the Yolo County Women's History Luncheon; the organization gave the library a \$100 donation.

The library's security system is being updated this week.

The Rose Club's annual garden tour is scheduled for Sunday, April 29th.

VI. Old Business

A. Budget Update

At the March 27th workshop, department managers provided "best case/worse case" scenarios for the projected budget shortfall. The library's projected cut would be 2 percent, which translates to \$72,000 in the "best case" scenario and \$129,000 in the "worst case" scenario. To accomplish such cost reductions, cuts to both staffing and library hours would be necessary. Four of the five City Council members agreed that the library and parks and recreation had already been cut enough.

B. Catalog partners update and direction

C. For the time being, Sacramento will continue to partnership in the delivery of materials to Woodland and other outlying areas. Heather will nonetheless continue to pursue other options in the event this situation changes.

VII. New Business

A. Literacy Learning Center discussion and direction Bud, Alain and Heather met with Mayor Art Pimentel, Vice Mayor Skip Davies and Acting City Manager Kevin O'Rourke on March 12th and the city officials asked for more detail on how the courtyard storage space would be utilized for consolidating Literacy functions. Heather and Sue reviewed with the board a recommendation for how the space would be used as well as an initial space design. This information will be shared with the city officials at a follow-up meeting scheduled for April 16th.

VII. Reports

- A. Director: Heather will be away from the office during the week of April 8th.
- B. Board:
 - 1) Council meeting attendance: Alain attended the City Council meeting on March 20th when the Council declared April 16-20 National Library Week. Alain complimented Heather on her gracious and informative presentation at that meeting.
 - 2) Individual Board Reports: None..

The meeting was adjourned at 5:35 p.m.
The next meeting will be May 3, 2012, at 4:00 pm
Minutes prepared by Kay Hodges