# WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES Minutes, October 10, 2012

Present: Alain Traig, Kathy Harryman, Emily MacDonald

Staff: Patty Lakie

Visitors: Randy Russel, Friends of the Library liason

Maryellen McKenzie, Woodland Rose Club

Marilynn, Woodland Rose Club

Sue Bigelow, Literacy

#### **Regular Session**

Meeting called to order at 5:30

I. Welcome Visitors

Randy Russel, M. McKenzie, Marilynn

II. Public Comment:

None

III. Review of Agenda

Accepted as published.

IV. Approval of minutes

August 15, 2012, September 12, 2012, October 1, 2012 minutes approved as corrected.

October 4, 2012 Closed Session Board meeting to interview four candidates for library services director. Library Board selected a candidate, contacted human resources and made offer.

V. Communications

None

- VI. Old business
  - a. Holiday Schedule

Continued to November meeting

### VII. New Business

# a. Andrew Carnegie Birthday Celebration

Rose Club and Friends of the Library are planning a joint birthday celebration on November 24 for Andrew Carnegie's birthday. Sue Bigelow will open and close the library, as the facility will be closed November 24. Board voted 3-0 to authorize that the library be opened for the Rose Club/Friends to hold the birthday celebration.

### b. Trees in the Library Courtyard

Board of Trustees to discuss whether to remove or trim trees in library courtyard. This item is continued to the November meeting for discussion.

\*\*Kathy Harryman left meeting, no longer had quorum of Board members after this point. Items were discussed, but it was decided to continue all items for discussion with the whole Board at the November meeting.

# c. Funding for the Library

Continued to the next Board meeting.

d. Topics to discuss with City Manager

Continued to the next Board meeting

e. Management of behavior issues in the Library

Patty Lakie to provide Board members with materials regarding management of behavior issues in the library. Discussion will continue at the next meeting.

f. Magazine subscription donations

Continued to next meeting.

#### VIII. Reports

#### a. Interim Director

Patty Lakie presented the quarterly report. This will be emailed to the Board and discussed at the next Board meeting.

#### b. Board

i. Council meeting attendance

None

ii. Individual board reports

Alain Traig reported on October 4, 2012 Closed Session Board meeting to interview four candidates for library services director. Library Board selected a candidate, contacted human resources and made offer.

Alain Traig also reported that he had presented the library's Annual Report to the City Council in September.

The meeting was adjourned at 6:45 pm.
The next meeting will be November 15, 2012, at 5:30 pm.
Minutes prepared by Emily MacDonald