WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES Minutes, October 1, 2012

Present: Alain Traig, Tom Pavao, Bud Godding, Emily MacDonald

Staff: Patty Lakie

Visitors: None

Closed Session

I. Call to Order: Closed Session

Closed session was call to order at 5:30 pm. The Board reviewed the interview process for the new Library Services Director.

No reportable action under closed session.

Closed session ended at 6:15 pm

Regular Session

Regular Session called to order at 6:15 pm.

I. Rose Club Request to Plant Trees

Board discussed location of trees to be planted. The Friends of the Library had expressed concern that the trees might be planted near the entrance to the book room which could pose a maintenance nuisance and interfere with regular book sales. It was confirmed that the trees would not be located near the book room entrance, but in an empty planter. The Board approved the Rose Club's request to plant the trees.

The meeting was adjourned at 6:20 pm. Minutes prepared by Emily MacDonald