

APPROVAL OF MINUTES
Agenda Item No: 4a.
Library Board of Trustees Meeting: 02/20/2013

BOARD OF TRUSTEES
Regular Session
January 16, 2013

Present: Alain Traig, Bud Goding, Tom Pavao, Kathy Harryman,
Staff: Greta Galindo

The meeting was called to order at 3:05 pm.

- I. Welcome Visitors: Bobby Harris was welcomed to the meeting.
- II. Public Comment: None
- III. Review of Agenda: The agenda was approved as circulated.
- IV. Approval of Minutes: The minutes of the board meeting of December 12, 2012 were approved with minor corrections.
- V. Communications:

A. A thank-you letter was sent to Stacey K. Brennan, Esq. of Boutin Jones , Inc. expressing the Board's gratitude to the estate of Evelyn Davis for its bequest to the library.

VI. Continued Business:

A. Library Funding: Greta Galindo had a discussion with the City Attorney re- options and mechanisms for getting tax measures on the ballot. The City Council itself can vote to place a tax measure before the voting public, or voters can place the measure on the ballot through the initiative process. A dedicated or special tax requires a 2/3 majority of the voters for passage.

Currently, Lois Wolk is submitting a bill in the State Assembly to reduce the required threshold down to 55-60%, which, if enacted, would make passage of a dedicated library tax easier to accomplish in Woodland. Bud Goding will contact Lois Wolk's office to check on the progress of the bill, and a 2x2 meeting between Library Board and the City Council/City Manager will be arranged to discuss their plans to deal with the expiration of Measure V in 2014, so that we can more effectively correlate our plans with theirs.

B. Magazine Subscription Donations: A program by which members of the public can sponsor magazine subscriptions at the library will start this February.

VII. New Business

A. Library Board Vacancy: Since recently moving to Sacramento, Emily MacDonald has resigned from the Library Board effective December 31, 2013. Tom Pavao's and Alain Traig's terms end on June 30, 2013, and they both have indicated that they will leave the Board at that time. Currently there are no applicants for Library Board positions, according to the City Clerk. Each trustee will consider potential candidates and contact them.

VIII. Reports

A. Director

1. Greta Galindo spoke at the Woodland Lion's Club earlier today, and will speak to the Reveille chapter later today, about the Library's programs, hours, and funding, as part of her outreach efforts. She also met with Diana Dearmore, president of the Friends of the Library, today. The Friends will be buying replacement armchairs and table chairs in the reading rooms.

2. The toilets in the upstairs men's bathroom are being replaced, having been plagued by recurrently leaking seals for many years.

3. A general library clean-up is under way.

4. There has been a substantial amount of money (est. \$250,000) in unpaid fines and lost items accumulated over the past five years. The Library Services Director will explore the possibility of using a collection agency to recover these monies.

B. Board Reports: None

IX. Adjournment: the meeting was adjourned at 4:20 PM.

Next meeting: February 20, 2013 3:00 PM

