APPROVAL OF MINUTES

Agenda Item No. 4b

Library Board of Trustees Meeting: 11/20/2013

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES, MEETING OF OCTOBER 23, 2013

Board Members: Diane Adams, Keith Quigley, Karen Shephard and Kathy Harryman.

Library Director – Greta Galindo

The meeting was called to order at 5:04p.m. by Kathy Harryman. All were present except Bud.

- 1. Visitors There was one visitor, Alain Traig, former Library Board Member. He was asked to be part of the Closed Session.
- 2. Public Comment none
- 3. The agenda was reviewed and approved. We decided to go into Closed Session after the short Open Session.
- 4. There were no minutes
- 5. New Business The Holiday Closure Schedule. Greta presented her proposal for the upcoming Holiday Closure Schedule. For Thanksgiving, the Library will be closed Thursday and Friday, and open Saturday. For Christmas, the Library will be closed Tuesday, Christmas Eve, Wednesday, Christmas Day, Thursday day after Christmas and Friday (already a closure day) and open on Saturday. She checked with the staff to get their opinion. We voted to approve her proposal. We like that the Library will be open on Saturdays during both holidays.

At 5:15 we went into Closed Session. We discussed Employee Evaluations and Labor Negotiations. Alain was a great help to us because he has had many years of experience.

Our next Closed Session meeting will be on Wednesday, November 13 at 4:00 p.m.

Respectfully submitted,

Kathy Harryman, Secretary