

APPROVAL OF MINUTES
Agenda Item No.4c
Library Board of Trustees Meeting 01/15/2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES, MEETING OF DECEMBER 16, 2013

Board Members: Diane Adams, Keith Quigley, Karen Shepard, Bud Goding and Kathy Harryman.

Library Director – Greta Galindo

- 1) The meeting was called to order at 4:30 p.m. by Bud Goding . All were present.
- 2) Visitors – There were no visitors. There was no one from the Friends.
- 3) Public Comment - none
- 4) Review of Agenda – no changes
- 5) Communications – no communications
- 6) Old Business – There was a discussion regarding the potential ballot measure to continue Measure V ¼ cent sales tax. Kathy proposed and Keith seconded that we support the reauthorization. The board unanimously voted in favor.
- 7) Reports –
 - a) Director
Greta shared her proposal for the Expansion of Library Services to Children and Youth. This proposal was requested by the City Manager.
 - b) Board
 1. Meeting Attendance – all of us will attend the next Council meeting. Bud and Kathy will speak.
 2. Individual Board Reports:
Kathy shared her Proposal for Youth Program
Karen shared an article from the Sacramento Bee (Dec. 16, 2013) entitled “With visits up, libraries seek more money”.
- 8) Adjournment – 5:30 p.m. Next regular meeting is January 15, 2014

Respectfully submitted,

Kathy Harryman, Secretary