

APPROVAL OF MINUTES
Agenda Item No. 4a
Library Board of Trustees Meeting: 3/19/2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES, MEETING OF FEBRUARY 19, 2014

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 – Retha Robertson from the Friends and Bobby Harris, public.
3. Review of Agenda – Add 7c) Thank you to police/sheriff for recovery of the brass handrail
4. Minutes of January 15, 2014- Minutes were approved with the following corrections: Author's name is Sherry Joyce and 'ed' added on the word 'cover'.
5. Communications – Greta shared a packet of communications: California Public Library Advocates, 2 articles from the Daily Demo, and one article from the Yolo Sun. Several members of the board were interested in the California Public Lib Advocates. Greta will send out e mails to all checking on interest.
6. Old Business –
 - a. Literacy Update – No report – other than that Trina submitted a press release and 10 volunteers were interested. She will hold trainings.
 - b. Measure J Update – Included in the packet was Rules for the Road for ballot measure. Diane attended the initial meeting. The next meeting is on Feb. 26 12:00 in the Cranston's building- 2nd floor.
 - c. Policy Manual Review – Posting Policy –Greta asked that we approved this policy with changes . Board approved
 - d. Unique Management Solutions Update – Greta shared information. We looked at the statistics. The Board was pleased.
7. New Business –
 - a. 2014 goals – We reviewed the Board goals. They will become an ongoing item
 - b. Foundation information - There was information included in our packet. Karen suggested that we have another meeting focused solely on Foundation issues. Retha will contact Oklahoma City Library and Bud will contact a public

library in Las Cruces. The meeting would be a workshop with the Friends. Greta will e mail the Friends and attach the Foundation information.

c. Thank you to police and sheriff – Greta will write the thank you notes on behalf of the Library Board. Bud will sign

8. Reports

a. Director

Greta shared information about the handrail recovery. She is replacing lights outside and also will request that the city cut the lower tree branches. There was discussion about the bike racks. Bud will work with Greta on this project.

She also shared some programming

- English Conversation Group in March
- Sticks in the Stacks (Knitting group) on Tuesday evening
- Covered California on Sat
- Little Free Libraries (7 to install) will happen in the spring
- 7 after school programs – 3rd grade
- Greta has visited almost all the 3rd grades
- Host the First Friday Artwalk on April 3
- Lego Club in May

b. Board

- Council Meeting attendance – Council members will attend our meetings. 2x2s will be scheduled as needed
- March 29 – Mystery night – Keith representing the Friends wants all of us to attend

8. Adjournment – 5:45 p.m.

Respectfully submitted,

Kathy Harryman, Secretary

Next regular meeting is March 19, 2014