

APPROVAL OF MINUTES
Agenda Item No. 4a
Library Board of Trustees Meeting 04/16/2014

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

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

Library Director – Greta Galindo

1. The meeting was called to order at 4:30 pm by Bud Goding.
2. Visitors – Late arrivals: Bill Marble and Skip Davis from the City Council and Bobby Harris.
3. Review of Agenda –no additions
4. Minutes of February 19, 2014 were approved with the following spelling changes: “Shepard”, “Cruces”, and “Covered”. Eliminated “There will no longer be” to read 2 x 2 will be scheduled as needed.
5. Communications – no communications.

Meeting was temporarily suspended at 4:55 due to the arrival of Skip and Bill. They talked about the progress of Measure J. Diane represents us at the meetings. Measure J has \$4,000 in the treasury and they figure the campaign will cost \$20,000. He encouraged everyone to talk to their friends about Measure J. We also talked about ways to expand the support group including having a table at the City’s Art Walk. He announced that April 26 is Walk Day for the Measure. Bill asked about the Literacy Program. He would like to help recruit more tutors for the program. Greta said we could handle 100.

6. Old Business –
 - a. Literacy Update – Trina shared the following literacy information. She has 40 pairs (student/tutor), beginning an English Conversation Club, reorganizing the office, working on an up to date assessment, purchased test prep software and books for GED software, looking for grants.
 - b. Measure E Update – We are opening the conversation with the city to begin looking at the space for the renovation.

- c. Policy Manual Review – Leake Center Use- Greta included the previous policies for the Leake Center. It was decided to have a workshop meeting in May.
 - d. Website Update – Greta showed us the library’s addition to the city website.
7. New Business –
- a. Little Free Libraries Project
This project is coming along nicely
 - b. April First Friday Art Walk- the library is open for this city event. Greta would like all the board members to attend. The mural will be dedicated.
 - c. Growing Readers Program – Greta shared that she has seen 7 out of 10 elementary 3rd grade school children in the city. Out of 306 children, 168 have library cards.
8. Reports
- a. Director – reported information above
 - b. Board
Diane would like us to send her a ‘zinger’ slogan for Measure J
9. Adjournment – 5:50 p.m.

Respectfully submitted,

Kathy Harryman, Secretary

Next regular meeting is April 16, 2014