

APPROVAL OF MINUTES
Agenda Item No.4b
Library Board of Trustees Meeting: 06/18/2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES, MEETING OF May 21, 2014

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

Library Director – Greta Galindo

The meeting was called to order at 4:95 p.m.by Bud Goding.

1. Visitors – Retha – Friends Gloria Rodriguez, late arrivals: Bobby Harris and Edgar Lampkin

Bobby shared his concerns with the computer room and the noise level when families with children are in there. Greta encouraged him and anyone else who was bothered to talk to the librarians. She is also aware of the situation and is going to have a computer dedicated to families with small children in the children's section of the library.

Retha shared the next Friends function on June 12, Ice Cream Social with author Montoya. She also said that the Friends Board is planning a retreat to plan their year.

2. Review of Agenda –no additions

3. Minutes were not available...will approve at June meeting

4. Communications – no communications.

5. Presentations

a. Fizz Boom Read Summer Reading Program- Greta shared information with the Board. She also shared that she rec'd a \$1500 grant from Dollar General to help fund the program. Kathy shared that there are many individuals in Woodland who would support this endeavor or one like it. She would like to see the community more involved in this type of support.

b. Library Website – Greta shared this with the Board.

6. Old Business –

a. Policy Manual Review – Roles and Responsibilities of the Board – Greta will talk to legal before we review this policy.

7. New Business –

a. 3rd Quarter Statistical Report – was presented and discussed.

8. Reports

a. Director – Greta shared the progress of the Little Free Libraries. There are 8 of them. We received some publicity in the local newspaper. She also shared information about pending legislation from the state that would affect libraries. She and her staff finished visiting all the 3rd graders in public schools. Total of 734 students. 377 of the students applied for library cards. She also applied for another \$1500 grant from Dollar General. She received \$2000 from the state library funds for popular books and \$5000 to support Common Core (public school) materials. She is also looking at hiring a building program consultant out of Measure E budget to help us best utilize the space under the children's library.

b. Board

Measure J – Diane shared the following info: All precincts have been walked, there seems to be no opposition from the public, it was difficult to write endorsement letters because the local paper will not print them.

9. Adjournment – 5:30 p.m.

Respectfully submitted,

Kathy Harryman, Secretary

Next regular meeting is June 18, 2014