

APPROVAL OF MINUTES
Agenda Item No. 4a
Library Board of Trustees Meeting: August 20, 2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES,
MEETING OF JUNE 18, 2014

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

Library Director – Greta Galindo

Visitor – Paul Navazio

- 1) Call to order - The meeting was called to order at 2:00p.m. by Bud Goding.
- 2) Public Comment –Paul thanked the board for the successful passage of Measure J. He encouraged us to be strategic in our planning, setting short term and long term goals.
- 3) Review of Agenda – no changes
- 4) Minutes of April 16, 2014, and May 28, 2014 were approved. Minutes of May 21, 2014 were approved with “Roberts” added to Retha’s name.
- 5) Communications – Diane shared an article in the newspaper commenting on the number of 3rd graders who have been contacted by the librarians and the number of 3rd graders who have library cards. Greta shared some information she has received regarding a proposal for new lighting in the rotunda and on the south side of the library. Yolo County Historical Society has committed \$1,000 , David Wilkinson is paying for the electricity, and an e mail has gone out to the Friends for additional funds. The total cost will be \$6500.00. Kathy made a motion that we supplement the funds up to \$4,000. Diane seconded it.
- 6) Old Business
 - a) Policy Manual Review – Photo Policy
The Board discussed this policy. It was approved pending information from the city lawyer. One member abstained.
 - b) Measure J Update – discussed in Public Comment
- 7) New Business
 - a) Fiscal year budget - After reviewing the budget for 2014-2015, the Board approved the budget.

8) Reports

- a) Director – Shared information about the successful summer program. She also wanted the Board to look at Makerspaces.com to see the new ideas for libraries. We will bring our thoughts to the next meeting.
- b) Diane shared that she met with the Yolo County Library Board. She is our representative to the Board. They are meeting here on October 8 from 6-7:00. She would like to have the Board show them around and also have wine and cheese as refreshment.
- c) Karen is Secretary of the Literacy Council
- d) Diane suggested that we consider having a teenager as a liaison to our board.

4) Adjournment – 3:45 p.m.