

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES  
MEETING OF FEBRUARY 18, 2015

Board Members: Diane Adams, Kathy Harryman, Gloria Rodriguez,  
Library Director: Greta Galindo  
Absent: Edgar Lampkin, Karen Shepard

- 1) The meeting was called to order at 4:00 p.m. by Kathy Harryman, President.
- 2) Visitors – Retha Robertson, Friends of the Library; Meg Stallard, Yolo Community Foundation
- 3) Public Comment – None
- 4) Presentation:

The Board of Trustees welcomed Meg Stallard who was invited to present information about the Yolo Community Foundation. Dan DeSantis, who was also invited, couldn't make the meeting because of another commitment. Meg shared that the Yolo Community Foundation is an independent, tax-exempt public charity organization serving the Yolo County and local region. The Foundation's funds are invested through its affiliate partner Sacramento Region Community Foundation. In addition to an overview of the Foundation and its resources available to the community, Meg was able to provide the Board with a brief review of the endowment and expendable fund accounts. The Board received a Foundation flyer with a description of their services. The Board decided to continue the options for investing its funds and asked Greta to get further advise from the Woodland City staff.

- 5) Adjournment – The meeting was adjourned at 4:49 p.m.

Next Meeting: March 11, 2015, 5:30 pm.

Respectfully submitted  
Gloria Ulloa Rodriguez, Board of Trustees

