

APPROVAL OF MINUTES  
Agenda Item No. 5b  
Library Board of Trustees Meeting 05/06/2015

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTTEES MINUTES  
MEETING OF APRIL 1, 2015

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

- 1) The meeting was called to order at 5:32 p.m. by Kathy Harryman, President
- 2) Visitors – Retha Robertson, Vice President, Friends of the WPL Library
- 3) Public Comment – None
- 4) Review of the Agenda – The agenda was reviewed and approved.
- 5) The minutes of March 18, 2015 will be forthcoming.
- 6) Presentation:  
Teen Librarian Rhea Fabricante gave an update of events and activities she is coordinating. These include weekly outreach to Douglass and Lee Middle Schools and Woodland and Pioneer High Schools. A Teen Advisory Board has been selected. Goals include building leadership and public speaking skills. There has been contact with Outreach Services at UC Davis. A packet of photos of events and activities was presented to the Board.
- 7) New Business:
  - a) The Board reviewed the schedule for the American Library Association conference in June. Several Board members will attend as well as Library director and staff.
  - b) Board by-laws – the Board will review our by-laws at the May 20<sup>th</sup> workshop meeting in preparation for possible revisions.
- 8) Old Business
  - a) Measure E update – The contract has been finalized for the consultants who will assist with the planning and public outreach process for the build-out of the space adjacent to the Leake Room Center. The consultant(s) will attend the April 15<sup>th</sup> BOT meeting.
  - b) Library 917 Fund – This issue will be discussed at the next City Council/BOT 2 X 2 meeting. Edgar made a motion that a sub-committee be appointed to develop talking points before that meeting. The motion was approved.

9) Reports

a) Director – Greta has been approached about having the utility box in the Library Rose Garden painted by the City’s public art program. Estimate is \$2,000. The Board approved use of 917 funds with the caveat that Greta will try to secure funding from other sources first.

10) Future Agenda Development

Library Board of Trustees By-Laws – Review to begin on May 20<sup>th</sup>.

11) Adjournment – The meeting was adjourned at 6:55 p.m. Next meeting April 15, 2015 4:00 p.m.

Respectfully submitted

Diane Adams, Board of Trustees