

APPROVAL OF MINUTES
Agenda Item No. 5a
Library Board of Trustees Meeting: 07/15/2015

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES MEETING OF
JUNE 3, 2015

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

- 1) The meeting was called to order at 5:30 p.m. by Kathy Harryman, President.
- 2) Visitors – Rhea Fabricante, Teen Librarian; Abigail Craig, Children’s Librarian; Carol Davis, Adult Services Librarian
- 3) Minutes – The minutes for 4/15/15, 5/6/15 and 5/20/15 were approved.
- 4) Presentations – Rhea Fabricante, Abigail Craig and Carol Davis provided the Board with an overview of the 2015 Woodland Public Library Summer Reading Program. They presented the comprehensive summer reading program for all ages from June 6 to August 7th. There will be weekly activities for Babies and Toddlers (0 – 3 yrs), kids (4 – 12 yrs), teens (12 – 18 yrs) and adults (18 yrs and up). All the information about this program is on the Woodland Public Library website. The Summer Reading Kickoff will be on Saturday, June 6 at 1 p.m. Also there is work on developing a new library website.
- 5) New Business – Greta presented us information on how to access our City E-mail account in order to facilitate correspondence for the conducting of official business. She also reviewed the FY 14/15 Library Expenditures.
- 6) Old Business – Two members of City Council, the City Manager, a city finance department representative, Karen and Diane participated in the 2 x 2 meeting on May 19. Karen reported that the city councilmen are supportive of the BOT’s request to make our 917 funds grow. There will be research, which will include the State Library, to see if whether public funds can be removed from the City and placed in the Yolo Community Foundation. Greta provided the BOT with information and suggestions of workshops for the American Library Association Annual Conference, which will be held in San Francisco from June 25 – June 30, 2015.
- 7) Reports – Greta presented that that the focus groups and other input for the Library Community Learning Lab or Makerspace, funded by Measure E, are underway. There will be focus groups on several dates, an online survey and stakeholders’ interviews. All this information is online on the library website. The Paint Nite Fundraiser will be on Friday, June 5, at 6 p.m. in the library’s rotunda. Greta will bring Measure J information to the next meeting.

8) The BOT agreed to change the meetings for the summer to only the 3rd Wed of the month at 4:00 p.m.

9) Adjournment – The meeting was adjourned at 6:40 p.m.

Next Meeting: Wednesday, July 15, 2015, 4:00 pm.

Respectfully submitted
Gloria Ulloa Rodriguez, Board of Trustees