

APPROVAL OF MINUTES
Agenda Item No. 4a
Library Board of Trustees Meeting 11/16/2015

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES, MEETING OF MONDAY, NOVEMBER 16, 2015

Board Members: Diane Adams, Karen Shepard, Gloria Rodriguez and Kathy Harryman.

- 1) Call to order in open session – 9:00 a.m.
- 2) Public Comment – none
- 3) Closed Session
The Board recessed at 9:05. The closed session ended at 10:00. Nothing to report.

Regular Meeting – Reconvene in Open Session

1. The meeting was called to order at 10:04 by Gloria Rodriguez. All were present including the Director, Greta Galindo.
2. Visitors – Rhea Fabricante
3. Review of Agenda – ok
4. Minutes were approved.
5. Presentations – Rhea Fabricante, our teen librarian, presented a new program focused on skills for teen parents (STEP). The workshops will begin in January and end in May. All the board requested a mid-point evaluation of the program.
6. Old Business –
 - a. 917 Fund – Greta went over the 917 budget and talked about city financing.
 - b. Community Learning Lab -The city has sent out the Request for Qualifications for the Learning Lab. Board will review the proposals.
7. New Business –
 - a. 2016 goals – We reviewed the Board goals. We will place them on the January agenda...The Board wants Long Term and Short Term goals. They also requested that our goals not be placed on Greta's agenda and that there be additional measurements of existing programs.

8. Reports

a. Director

We received a \$59,000 grant from the State Library. She also went to the CLA, California Library Association and feels that our library is very progressive. She also shared that the new board member position will be advertised and should be on the city web page.

b. Board

- Requested 2 x 2 with the city
- Kathy shared that the Friends of the Library are very busy.

8. Adjournment – 11:50 a.m.

Respectfully submitted,

Kathy Harryman, Secretary

Next regular meeting is Wednesday, December 2 at 3:30 with a Closed Session. Open session 4:00.