

MINUTES  
Agenda Item No: 4a  
Library Board of Trustees Meeting: 01/20/2016

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES, MEETING  
OF DECEMBER 2, 2015

Board Members: Diane Adams, Karen Shepard, Kathy Harryman and Greta Galindo.  
Members Absent – Gloria Rodriguez

1. The meeting was called to order at 3:36 pm by Karen Shepard, acting for President Gloria Rodriguez.
2. Visitors – None
3. Public Comment – none
4. The agenda was reviewed and approved.
5. Board then went into closed session at 3:37p.m.

Discussion – Greta’s Evaluation was read and salary discussed. Adjourned closed session at 4:10 p.m.

Regular Session

1. Retha Robertson was the only visitor.
2. Retha shared information about what is happening with the Friends.
3. Changes to agenda – The Board tabled 5a..Board of Trustees Goals for January
4. Minutes were read and approved.
5. Old Business – Beginning in January we will continue with 2 meetings per month. The first meeting will be a workshop for the trustees and the second meeting will be a regular meeting.
6. Greta reported on the following:
  - a. The Maker Space Academy. She also shared that the RFQ closes on December 9. We discussed ways to be part of the decision making. We will choose a member from the BOT.
  - b. On December 18 there will be an all staff meeting 9-11:00 a.m. Everyone will bring a wrapped book to give away.

c. Recruitment for the board position is ongoing.

d. We will have a 2 x 2 hopefully by the end of the year. Greta also shared Measure E information.

e. We received a \$1000 grant from Target for the 1<sup>st</sup> and 3<sup>rd</sup> grade visits.

There were no other Board reports.

7. Adjournment – The meeting was adjourned at 5:05.

Respectfully submitted,

Kathy Harryman, Secretary

Next regular/workshop meeting is Wednesday, January 6, 2016 at 4:00.