

APPROVAL OF MINUTES
Agenda Item No. 4b
Library Board of Trustees Meeting 05/04/2016

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES, MEETING OF March 16, 2016

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

Library Director – Greta Galindo

1. The meeting was called to order at 4:35 p.m. by Gloria Rodriguez .
2. Visitors – Ellen Burris
3. Review of Agenda –no additions
4. Old Business – We began the discussion on the Facility Needs Assessment that the city is willing to pay for. We talked about long term and short term planning and having a phased approach to the development. A short term example would be no architecture changes to the building and maybe rearrange the shelves. A long term example would be to redesign the building. Greta will work with the city to develop the RFP to hire a consultant. Diane volunteered to be on that subcommittee.
5. New Business –
General Plan Update—Greta shared parts of the plan that dealt with the library. We discussed eliminating the words ‘adequate’ and ‘sufficient’ in the Plan. Those words are based on someone’s definition and since the General Plan is a 20 year plan, there could be lots of changes.
6. Future Agenda Development – There will be no meeting on April 6. The next meeting will focus on by laws and maker space.
7. Adjournment – 5:30 p.m.

Respectfully submitted,

Kathy Harryman, Board Member

Next regular meeting is April 20, 2016 at 4:00 PM