

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

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES, MEETING OF Wednesday, April 20, 2016

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

Visitors: Greta Galindo, Director, Retha Robertson , President of Friends of the Library

1) Call to order in open session 4:04

2) Public Comment – Retha shared the Friends events: lunch for staff last week, sponsoring an author event. She reminded us of the Big Day of Giving on May 3. She also said that students from UCD are coming to help clean up the Friend’s storage area on April 22. May 14 will be their next book sale.

3. Review of Agenda – ok

4. Old Business

a. Board By-laws are being reviewed by the Board. The Board looked at various mission statements. We would like a full Board before we adopt. Since we are expanding into new areas (Community Learning Lab), we would like to think about it. The Board reviewed our procedures for public speaking; additions were made to the bylaws.

The motion to accept was moved by Kathy and seconded by Diane. It was passed.

Greta will send By laws from other libraries to all of us. We are not to respond. She also wants us to review City Code so as not to have repetition.

b. Square 1 Community Learning Lab – We are awaiting cost estimates.

5. Future Agenda Items

May Agenda is full with facilities information and RP Draft.

6. Adjournment 5:25

Respectfully submitted,

Kathy Harryman, Secretary

Next regular meeting is Wednesday, May 4 at 4:00.