

APPROVAL OF MINUTES
Agenda Item No. 6a
Library Board of Trustees Meeting: 07/06/2016

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES MEETING OF
May 18, 2016

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

- 1) The meeting was called to order at 3:30 p.m. by Kathy Harryman, President.
- 2) No Public Comment
- 3) Agenda was reviewed
- 4) Friends of the Library Report- Rhea Robertson gave an update on the Friends activities
- 5) Minutes – The minutes for May 4, 2016 were approved.
- 6) Old Business
 - a. 16/17 Budget Update. City Manager Paul Navazio was present to discuss the upcoming fiscal year. The library's budget through the general fund was discussed as well as Measure J and Measure E.
 - b. The updated version of the Library Board of Trustees was reviewed and adopted.
- 7) New Business
 - a. Building a Better Board of Trustees- tabled until there is a full board present
 - b. Statistical Report-will be presented at next meeting
- 8)
 - a. Director's report- ongoing library activities were presented
 - b. Board Reports-none
- 9) Adjournment – The meeting was adjourned at 5:30 p.m.

Next Meeting: Wednesday, June 15, 2016, 4:00 pm.

Respectfully submitted
Greta Galindo, Library Services Director