

APPROVAL OF MINUTES
Agenda Item No.5a
Library Board of Trustees Meeting: 08/17/2016

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES MEETING OF
JULY 6, 2016

Board members present: Diane Adams, Kathy Harryman, Ellen Burris, and Karen Shepard
Absent: Gloria Rodriguez

- 1) Call to Order– 4:10 P.M.
- 2) Public Comment- none
- 3) Review of Agenda- ok
- 4) Election of Officers
 - Karen Shepard, President
 - Diane Adams, Vice President

M/Harryman S/Burris Approved Unanimously
- 5) Friends of the Library Report-none
- 6) Minutes
 - a. May 18, 2016 M/Burris S/Harryman Approved Unanimously
 - b. June 15, 2016 M/Burris S/Harryman Approved Unanimously
- 7) Old Business
 - a. Square One:Makerspace + Community Learning Lab
Greta Galindo gave an update on the progress of Sqaure One. The plans and specifications will be ready for the July 19th City Council meeting to get approval for the project to go out to bid. Greta will present the project to City Council at the July 19th meeting.
 - b. Facility Needs Assessment
The Facility Needs Assessment RFP is almost complete and will be released by the end of July.
- 8) Report
 - a. Director- Greta Galindo reported on the end of the Summer of Learning and will have a full presentation at the next meeting. She reviewed upcoming programming and the Youth Health Event later in July.
 - b. Board
- 9) Future Agenda Development
 - a. A facilitated board retreat was discussed for January 2017

The meeting was adjourned at 5:30 P.M.

The next meeting is Wednesday, August 17, 2016.

Respectfully submitted,

Greta Galindo