

Woodland Public Library
Minutes for Meeting of October 5, 2016

Board Members Present: Diane Adams, Ellen Burris, Kathy Harryman, Karen Shepard and Gloria Rodriguez
Library Board of Directors: Greta Galindo
Guests: Al Eby of Blue Wing Gallery; Skip Davies, City Council

Regular Meeting:

1. Call to Order – 4:01 p.m.
2. Public Comment – Al Eby asked us to participate in a slideshow for Measure F which will be place on the Measure F website/Facebook
3. Review of Agenda – Karen asked to add discussion of the Spinetinglers on new business.
4. Minutes for Sept. 21, 2016 – Eliminate 3p.m. on minutes for 10/5. Kathy/M; Karen/S; Minutes accepted.
5. New Business –
Library Annual Report – The annual report date was discussed. BOT agreed to change date on policy handbook to do report after state report and to present at the Woodland Council meeting in January
Spinetinglers – Karen attended one of their meetings. Will asked Marcia Carey to come to present at the Oct. 19 meeting.
6. Old Business –
 - a. Review of Policy Manual – BOT will review policy manual and give their changes/additions to Greta by 10/14.
 - b. Library Facility Master Plan – There is still discussion with city lawyer and Noll & Tam over indemnification. Flood in the library over the weekend damaged some books and part of the staff room.
 - c. Square One - Construction bid closes tomorrow. City takes the lowest bid. Goes before city council on 10/18.
7. Report
 - a. Director
Youth Rally – It was held at Woodland Community College, and there was a great turn out. This will be an annual event which they hope to have every Sept. The Teen Advisory Committee worked with many organizations and it was a county-wide event.
Halloween Party coming up.
Pet Show – There were 60 participants. It was difficult to judge because all were very creative and cute.
 - b. Board

Adjourned at 5:10 p.m.

Next Meeting: October 19, 2016 at 4:00 p.m.

Respectfully submitted, Gloria U. Rodríguez