



# City of Woodland

## REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR  
AND CITY COUNCIL

DATE: May 5, 2009

SUBJECT: Library Board of Trustees meeting April 6, 2009

### **Report in Brief**

Staff recommends that the City Council receive the Library Board meeting minutes for April 6, 2009

### **Recommendation for Action**

No action required.

Prepared by: Sandra Briggs  
Library Services Director

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Mark G. Deven  
City Manager

Attachments

**WOODLAND PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Minutes, April 6, 2009**

Present: Bud Goding, Jorel Difuntorum, Tom Pavao, Kay Hodges

Staff: Carol Beckham

I.

The Library Board of Trustees meeting was called to order at 7:40 PM.

I. Welcome Visitors

There were no visitors.

II. Public Comment

There was no public comment.

III. Review of Agenda

The agenda was approved.

IV. Approval of Minutes

On motion made by Tom and seconded by Jorel, the minutes of March 23, 2009, were approved.

V. Communications

There were no communications.

VI. Old Business

A. Discuss budget considerations

The Board reviewed proposed reductions of hours at libraries comparable to Woodland Public Library. The overall average proposed cut for other libraries was seven percent vs. the 54-63 percent being proposed for Woodland. Jorel will send an e-mail to the City Council regarding the comparison. Sandy reported that the City plans to offer "golden handshakes" to City employees.

B. Reassess 36-40 hour budget

The Board reviewed and discussed both the General Fund 2010 budget draft based on 36-40 hours and the Fund 917 budget. Carol reported that library management is looking into greater utilization of volunteers and possible coordination of volunteers by the Friends.

VII. New Business

A. Plan joint meeting with the City Manager April 20, 2009

All Board members plan to attend this meeting and the 2010 budget draft based on 36-40 hours, referenced above, will be presented to the City Manager

VIII. Reports

A. Director

No report.

B. Board

1) Council meeting attendance

Bud, Tom, Jorel and Kay attended the March 31, 2009 Council meeting. Presentations on behalf of the Library were made by Bud, Jorel and Kay.

2) Individual Board reports

Kay attended the April 2<sup>nd</sup> meeting of the Friends. Sandy expressed her appreciation to the Friends for all their efforts on behalf of the Library during this budget crisis. The next book sale is April 25 and 26, with a preview on April 23; the Rose Garden Tour is also on April 26. The Friends will host a staff appreciation day on April 17. Kay provided the Board members with a copy of an article she has written for the Friends' newsletter about the Library Board of Trustees.

The meeting was adjourned at 8:30 PM.

The next meeting will be April 20, 2009.

Minutes prepared by Kay Hodges.