

**WOODLAND PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES SPECIAL STUDY SESSION
Minutes, June 23, 2010**

Present: Alain Traig, Bud Goding, Tom Pavao, Kay Hodges

Staff: Roberta Boegel, Carol Davis, Patricia Lakie, Esther Guardado,
Dana Levine, Sue Bigelow

The Library Board of Trustees special study session was called to order at 10: 02 am.

I. Library Budget Fiscal 10-11

A. Options

As a result of the funding decision approved by the City Council, Berta prepared only one budget based on the assumption that the library will operate with six full-time employees and will be open to the public 40 hours per week.

B. Discussion

Upon motion made by Bud and seconded by Tom, the proposed library budget for FY 10-11 was approved. Sue Bigelow reviewed with the Board a projected literacy service budget for FY 10-11.

II. Next Steps

Various options for what days and hours the library should be open to the public going forward were discussed with the staff. It was agreed that no final decision will be made until after a new Library Services Director is appointed. For July 2010, the current schedule will remain the same. Berta will contact Human Resources regarding the procedure for hiring retired annuitants on a part-time basis.

III. Timelines

Berta will prepare the necessary paperwork to appoint Carol as Interim Director effective July 1, 2010.

The study session was adjourned at 10:05 am.
The next meeting will be July 7, 2010, at 9:00 am.
Minutes prepared by Kay Hodges.