WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES Minutes, July 7, 2010

CLOSED SESSION

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

Public Employees Appointment Pursuant to Government Code Section 54957 Title: Library Services Director

The closed session was called to order at 9:00 am. The applicant interview process was continued.

The closed session was adjourned at 10:20 am.

REGULAR SESSION

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

Staff: Carol Davis, Patricia Lakie, Esther Guardado, Dana Levine,

Sue Bigelow

The Library Board of Trustees regular meeting was called to order at 10:35 am.

- I. Welcome Visitors: Alain welcomed Diane Adams.
- II. Public Comment: None
- III. Review of Agenda The agenda was approved as submitted.
- IV. Approval of Minutes Upon motion made by Bud and seconded by Tom, the minutes of the June 23, 2010 meting were approved as submitted.
- V. Communications: None
- VI. Old Business
 - A. Library Service Director Position/Recruitment
 An offer for the Library Services Director position is pending.
 - B. Update on the Golden Handshakes Program

Another round of golden handshakes has been offered; there was interest expressed on the part of employees from all departments with the exception of the library staff.

C. Library Schedule

Bud discussed various options for a schedule that would accommodate both the public's desire for a consistent schedule and the staff's preferences. It was agreed that no final decision would be made until a Library Services Director is in place.

VII. New Business: None

VIII. Reports

A. Director

Interim Director Carol Davis is working with the City's Human Resources Department to hire additional part-time pages and library technicians. Carol and Patty are sharing the duties of the Library Services Director position..

B. Board

- Council Meeting Attendance
 Kay attended the July 6 meeting at which Art Pimentel was sworn in as Mayor
- 2) Individual Board Reports
 Diane Adams reported that the Friends' Board recently had
 an annual planning retreat at which they set goals and
 agendas for the year. The Friends are eager to be involved
 in determining long-term solutions for the library's financial
 future. The next Friends' meeting is scheduled for 5:30 pm
 on July 22, 2010; there will be no board meeting in August.
 Book sales will be held on the last Thursday of each month
 from 4:00 to 7:00 pm; the next sale is July 29, 2010.
 "Members Only" book sales will be held on a quarterly basis
 with the next one being scheduled for September 30, 2010.

The meeting was adjourned at 11:05 am.
The next meeting will be at 3:30 pm, July 22, 2010
Minutes prepared by Kay Hodges