

**WOODLAND PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes, February 2, 2012**

Present: Alain Traig, Bod Goding, Kay Hodges
Staff: Heather Muller
Excused Absence: Jorel Difuntorum and Tom Pavao

The meeting was called to order at 4:00 p.m..

- I. Welcome Visitors
Alain welcomed Diana Dearmore and Dr. Melissa Moreno
- II. Public Comment: None
- III. Review of Agenda
The agenda was accepted as submitted.
- IV. Approval of Minutes
The minutes of the January 5, 2012 meeting were approved as submitted.
- V. Communications
The Rose Club is hosting a Valentine Tea on February 12, 2012.

Mystery Night is scheduled for March 17, 2012.

The American Library Association's annual conference is scheduled for June 21-16, 2012, in Anaheim.

A Caltech workshop is scheduled for February 25, 2012 in Walnut Creek.

Heather reported that the PERS 960 rule, if enforced, would limit a retiree's ability to be employed for more than one year, which would have direct impact upon the retirees currently working part-time at the Library.

Over 2000 pounds of food were gathered during the Food for Fines program; the contributions were donated to the Food Bank.

On January 9, 2012, there was a bomb threat at the Court House. The judges and jurors were moved temporarily to the Library. Heather received a letter of appreciation from the Superior Court officers.

Heather recently participated in a meeting with other area library directors who share the catalog. Sacramento card holders will now be charged a \$1 fee for failure to pick up items they have placed on hold. There is continued discussion regarding Sacramento's reluctance to continue

providing delivery service to outlying areas such as Woodland; other options are being explored. Another meeting is scheduled March 7th.

VI. Old Business

A. Long Term Funding

Numerous options were discussed at length. Following discussion, Board members present voted to defer the sales tax issue for this election year. It was agreed that Heather will coordinate the scheduling of another “two-by-two” meeting between representatives of the Board and City Council.

B. Election of Board of Trustee officers

Deferred until next meeting.

C. Goals for library/library director

The Board reviewed Heather’s input and offered suggestions. A final draft will be prepared for the next meeting.

D. Budget update

The figures for Literacy personnel costs on the City’s budget report are incorrect, which present a potential shortfall . A Special Study Session regarding the budget is scheduled for February 7th at 2:00 p.m. The City Council’s Mid-Year Budget Review is scheduled for February 21st.

VII. New Business

A. Programming partnership

Headstart contacted the library regarding partnering on a “Dr. Seuss Happy Birthday” celebration consisting of story times for children from March 2nd-9th ; volunteers are being sought.

Yolo Energy Watch has provided the library with a number of “Kill-a-Watts” that patrons can check out to measure their household appliance consumption. An energy-saving workshop will be held in the Leake Center on February 15th at 7:00 p.m and Yolo Energy Watch will demonstrate how to use the Kill-a-Watt meters. Heather continues to explore other partnership possibilities.

VIII. Reports

Director: Heather submitted her second quarter report to the Board.

Board:

- 1) Council meeting attendance: Alain attended the January 10th meeting..
- 2) Individual Board Reports: None

The meeting was adjourned at 6:20 p.m.

The next meeting will be March 1, 2012.

Minutes prepared by Kay Hodges

Approved March 1, 2012