

**WOODLAND PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes, September 12, 2012**

Present: Alain Traig, Tom Pavao, Kathy Harryman, Emily MacDonald
Staff: Patty Lakie
Visitors: Randy, Friends of the Library liason

Closed Session

I. Call to Order: Closed Session

Closed session was call to order at 5:40 pm. The Board reviewed applications for the new Library Services Director.

No reportable action under closed session.

Closed session ended at 6:45 pm

Regular Session

I. Welcome Visitors

Randy from the Friends of the Library.

II. Public Comment:

Randy reported Thursday and Saturday book sales went well. Asked whether the Board of Trustees will continue to have a Board member present at Friends of the Library Board meetings? Board responded that Bud Goding was likely to be liaison.

III. Review of Agenda

Accepted as published.

IV. Approval of minutes

Accepted as corrected.

V. Communications

Patty Lakie attended Northnet meeting and reported that Northnet will be putting together a Joint Powers Agreement between individual libraries using a onetime grant from the California State Library. The

Group will use the grant money for research and development for future projects.

Patty Lakie attended the workshop which included the City Manager meeting with the City Council to discuss funding priorities for the City. The library was not mentioned, except to commend its use of volunteers.

The library has switched from Millenium service provider to Sierra.

VI. Old business

None. Ongoing hiring process discussed in closed session.

VII. New Business

a. Holiday Schedule

Discussion of library schedule for the holiday season. Board determined to close the library Thursday, Friday, Saturday and Sunday (November 22-25) for the Thanksgiving holiday. Patty Lakie will send a proposed holiday schedule for the Board's consideration for the Christmas Holidays.

VIII. Reports

a. Interim Director

None.

b. Board

i. Council meeting attendance

None

ii. Individual board reports

None

The meeting was adjourned at 7:05 pm.

The next meeting will be October 10, 2012, at 5:30 pm.

Minutes prepared by Emily MacDonald