

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES, MEETING OF JUNE 26th, 2013

Board Members: Bud Goding, Tom Pavao, Alain Traig, Kathy Harryman, Diane Adams

Library Services Director: Greta Galindo

Incoming Board Members Keith Quigley and Karen Shepard

The meeting was called to order at 4:04 PM

1. Welcome Visitors: Alain welcomed our incoming board members and thanked them for their interest in working on the Board.
2. Public Comment: Each new board member gave a brief description of themselves and their background and desires to work with the Library.
3. Review of Agenda: The agenda was approved as circulated.
4. Approval of Minutes: The minutes of the board meetings of June 5th, 2013 were approved with minor corrections.
5. Communications: No relevant communications.
7. New Business: Greta presented the revised schedule for the painting and renovations, cataloguing changes, and addition of new Children's books. Rather than the previously proposed three weeks, the new schedule is to close from August 2nd through August 18th. After a brief discussion on several issues, including computer access and hold pickups, a motion was made to approve the schedule as presented. Motion passed unanimously.
8. Greta gave details on the hiring and start dates for the new Children's Librarian.

Greta also reported on the status of the Literacy Program, stating that the program will be run with a part time director and kept within the guaranteed budget.

Tom Pavao gave a brief summary of his service and impressions about working with the board and the city.

Alain Traig described the intricacies and interactions of the Board, City Council, and City Administration.

6. Books for the collection were added in honor of Alain and Tom's service and both signed the bookplates for the collection.

There were no individual reports and the director's report items had already been covered.

Agenda items for the next meeting were set. Next meeting date: July 24, 2013.

Meeting was adjourned @ 4:40 and cake was served in honor of Tom and Alain.

Minutes taken and prepared by Bud Goding