

Woodland Public Library Board of Trustees Meeting Minutes

February 4, 2019

Present: Diane Adams, Ellen Burriss, Gloria Rodriguez (via teleconference), Karen Shepard and Library Services Director, Greta Galindo

Guests: Alison Borkowska and Martha Scott, Woodland Friends of the Library

1. The meeting was called to order at 3:33 P.M. by President Diane Adams.
2. There were no visitors present.
3. No public comment.
4. Friends of the Library (FOL) Report – Alison Borkowska and Martha Scott
 - The FOL has registered for the Big Day of Giving in May and new vice president, Michael Gangitano, will take the lead;
 - Efforts are in progress to coordinate a River Cats game event with FOLs from Winters and West Sacramento;
 - The fall author event has been rescheduled;
 - Martha distributed and explained the financial report for December 2018;
 - Martha is working on the March online newsletter which will now be monthly;
 - A representative from TAB has joined the FOL board.
5. Minutes
 - The meeting minutes for December 3 and 17, 2018 and January 21, 2019 were accepted with one correction to the December 17 minutes.
6. New Business – BOT goals will be discussed at the next meeting.
7. Old Business
 - Draft Library Annual Report – Trustees reviewed and were asked to give Greta feedback no later than Friday.
 - Greta will present the report to the Woodland City Council on February 19th.
8. Library Director's Report – Greta Galindo
 - A. New services –
 - By the end of this week, patrons will be able to read *The New York Times* online. This service was funded by the State Library.

- The Student Success cards are up and running. TAB is making a video about how to use the card and will put it on Facebook.
- Greta distributed the February Kids Calendar and the TAB newsletter.

B. Computer area

- The computer walls are down and the number of computers in the space have been reduced by eight.
- Greta is researching a Chrome Book program.
- A 2 x 2 talk with City Council members Angel Barajas and Rich Landsburg will be scheduled at the end of February and will include a discussion about new carpeting.

9. Teen Advisory Board Report - **Ixchel Lopez**

- January-February newsletter distributed to board;
- There are five to ten TAB members working hard on the Youth Empowerment Summit (YES) which takes place on March 16th from 8:00 a.m. to 4:00 p.m.

Meeting adjourned at 4:15 P.M. The next meeting is Monday, February 18th at 3:30 P.M.

Respectfully submitted,

Karen Shepard