

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes – March 11, 2019

Board Members Present:

Diane Adams
Ellen Burriss
Karen Shepard
Gloria Rodriguez (via teleconference)
Library Service Director: Greta Galindo

Guests: City Councilman Rich Lansburgh, Ixchel Lopez (Teen Advisory Board Rep)

- 1) The meeting was called to order at 3:35P by Karen Shepard
- 2) Public Comment- none
- 3) Agenda was approved
- 4) Approval of Minutes
 - a. Minutes for Approval Feb. 4, 2019 and Feb. 18, 2019- Ellen B/M; Karen S/S- approved
- 5) TAB Report

Ixchel distributed copies of the Teen March/April Newsletter.
Youth Empowerment Summit is scheduled for 3/16/19 and SAT Prep Classes have been calendared for 3 dates in April.
- 6) New Business
 - a. Greta asked to defer the Statistical Report
 - b. Review of FY 19 Budget is generally on track. Areas discussed included the security contract, thoughts regarding how fines are handled, and overall budgeting for personnel. Final budget discussions are set for end of March.
 - c. Diane Adams noted that the Literacy Council is doing well and has added another member- expanding them to 6.
- 7) Library Director's Report
 - a. Greta reviewed the discussion topics of the recent 2X2 meeting which included the Facility Master Plan project targets, the sequencing and preparation needed to launch the new Measure J initiative, option ideas for funding for the flooring needs, and strategies for filling the open BOT position and ongoing recruitment issues. Councilman Lansburgh concurred with the need to find funding for flooring in this next fiscal year as did Paul Navazio and Angel Barajas.
 - b. Greta began discussion on a plan to change how fines are determined and perhaps the cancelling of fines for children and other categories. More information and discussion of this to come.

8) Meeting adjourned 4:52P

Respectfully submitted by Ellen Burriss