

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES  
Regular Meeting Minutes – June 3, 2019

Present: Diane Adams, President  
Karen Shepard  
Ellen Burriss  
Greta Galindo, Library Services Director

1) Call to order  
Diane Adams called the meeting to order at 3:33 p.m.

2) Welcome Visitors – None.

3) Public Comments – None.

4) Guest: City Manager Paul Navazio

The appointment process for new Library Board of Trustees members was discussed. The board would like the opportunity for input on the selection of new members, and has advocated for this for the past three years. Library Board members are appointed by the mayor with the approval of council. Currently there is a paper application and members are selected by the mayor. The board feels that the paper application is too brief. The board would like a more open process that includes their feedback as they try to develop a diverse board with varied backgrounds and skill sets to bring to the work of the library board. The City Manager communicated that the selection would be made from the current set of paper applications and those appointments would be made prior to the July council recess.

8) Library Director's Report  
Nothing to report.

The next BOT meeting will be June 17, 2019, at 3:30.

9) Adjournment  
The meeting was adjourned at 4:55 p.m.