

Woodland Public Library  
Board of Trustees Meeting Minutes  
August 12, 2019

Board Members Present: Diane Adams, Ellen Burriss, Dr. John Jackson, Maureen King, Alejandra Lopez  
Library Service Director: Greta Galindo  
Guests: City Councilmen Rich Lansburgh and Angel Barajas, Paul Navazio, City Manager, and Sara Vickers, new Children's Librarian  
Friends of the Library- Allison Borkowska

1. The meeting was called to order at 3:32P by President, Diane Adams.
2. Public Comment- none
3. Agenda was approved
4. Friends of the Library Report
  - a. Summer book sales going very well. The FOL made \$450 at the early Aug. sale and will likely start taking donations again soon.
  - b. Good efforts are being made for future planning with an Octoberfest fundraiser scheduled in Oct. and other fund raising options being considered.
  - c. Several new Board members have been appointed and most Committees now have leadership. A new Treasurer has been appointed.
5. City Council and City Manager Report
  - a. New Board members were introduced to the 2X2 Council members for the Library. Both spoke to their support of the Library and the current and future areas of concerns, funding challenges, security issues and structural improvements for the future.
  - b. Paul Navazio briefly spoke about the new Youth Master Plan that has been broached by **Enrique Fernandez**. As this Plan progresses the Library will need to be involved. He also spoke to the planning for the Measure J renewal campaign that will be on the ballot in the Fall of 2020.
6. Library Director's Report
  - a. Greta introduced Sara Vickers who is the new Children's Librarian. Sara has ideas for potential new programs and provided us with her educational background and goals for the Children's Library.
  - b. Greta outlined the plans for the new flooring project that was approved and the RFP that will be written so the project can go out to bid. She is gathering information on available flooring options and working with CJB Construction who will help with the scope of the project.
  - c. Greta is having someone come in and give an estimate on the cost of removing the wall between the Friends and Literacy too.
  - d. The security lights have now all been installed and the conduit for the cameras has been done. Cameras should be installed and operational soon. Approval also done on removing some shrubbery and trees around the Library for better security.
  - e. Greta circulated a contact information document for all new and old Board members to update.
7. Discussion
  - a. The next Board Meeting would be held on Mon. Aug. 19<sup>th</sup> at 3:30P
8. Adjournment- The meeting was adjourned at 4:57P.

Respectfully submitted by Ellen Burriss

APPROVAL OF MINUTES

Agenda Item No.d

Library Board of Trustee Meeting: 09/09/2019