

**WOODLAND PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes, November 9, 2011**

Present: Alain Traig, Jorel Difuntorum, Tom Pavao, Kay Hodges

Staff: Heather Muller

The meeting was called to order at 4:00 p.m. Alain reported that the closed session pertaining to Public Employee Performance Evaluation Pursuant to Government Code Section 54957, Title: Library Services Director Evaluation had been completed.

I. Welcome Visitors
Alain welcomed Diane Adams and Bobby Harris.

II. Public Comment: None

III. Review of Agenda
The agenda was accepted as submitted.

IV. Approval of Minutes
Upon motion made by Tom and seconded by Alain, the minutes of the October 13, 2011 meeting were approved.

V. Communications

Heather reported she had taken part in the luncheon honoring Volunteer Coordinator Mike Tucker as Woodlander of the year.

An e-mail has been sent to Mayor Art Pimentel requesting that he be the bilingual Santa for the Children's Outreach program on December 8, 2011.

Acting City Manager Kevin O'Rourke has introduced Heather to Ann Cusineau, the Solano County Library Director, to exchange ideas and strategies for obtaining a sales tax increase that would benefit the library.

VI. Old Business

A. Update of Long Term Library Funding
On November 7, 2011, Alain, Bud and Heather met with Mayor Art Pimentel, Vice-Mayor Skip Davies and Kevin O'Rourke to finalize details of the proposed sales tax increase ballot initiative and begin the process of obtaining City Council approval. The specifics agreed upon are as follows:

- A 1/8% sales tax increase will be proposed to take effect at the October 2013 sunset of the prior ¼% increase.
- This sales tax increase will be dedicated exclusively to library funding, which requires approval by two-thirds plus one of the voters.
- The sales tax increase initiative will be placed on the November 2012 ballot.
- If passed, the revenue from this sales tax will not constitute the total funding for the library.

There was also discussion as to whether an indefinite sunset to the increase vs. a specific expiration date would be more conducive to gaining votes for the proposal

B. Update of state/local

It is anticipated that the “Budget Trigger” bill will be enacted due to lower than anticipated revenues, which could result in the elimination of state funding for libraries. Heather will be participating in a NorthNet Directors’ meeting on Tuesday, November 15, 2011, to review the potential impacts of no state funding .

VII. New Business

A. Rose Club Sign

Upon motion made by Jorel and seconded by Tom, the Board accepted the Rose Club’s request to install signage as designed and submitted. The library will incur no costs related to the installation and maintenance of this signage.

B. Food for Fines

The library will implement its annual “Food for Fines” program from November 28 through December 22, 2011. Donated goods will be given to the Food Bank of Yolo County..

VIII. Reports

A. Director: No further items.

B. Board

- 1) Council meeting attendance: None.
- 2) Individual Board Reports: None.

The meeting was adjourned at 5:00 pm
 The next meeting will be December 1, 2011
 Minutes prepared by Kay Hodges