

**WOODLAND PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Minutes, May 3, 2012**

Present: Alain Traig, Bod Goding, Tom Pavao and Kay Hodges  
Staff: Heather Muller, Sue Bigelow  
Excused Absence: Jorel Difuntorum

The meeting was called to order at 5:30 pm.

- I. Welcome Visitors  
Alain welcomed representatives from the Rose Club and the Friends of the Library and Bobby Harris.
- II. Public Comment:  
Friends' President Diana Dearmore thanked the Board for changing their meeting time to accommodate attendance by the Friends.
- III. Review of Agenda  
The agenda was accepted as corrected, i.e., deletion of item A under New Business.
- IV. Approval of Minutes  
The minutes of the April 5, 2012 meeting were approved as submitted..
- V. Communications

The City tree trimmer has recommended removal of a tree. Heather has requested the Rose Club to provide a replacement.

City Councilman Tom Stallard has requested that minutes from all department meetings be sent to the Council immediately after they have been approved. The Board agreed to comply with this request.

“My Abandonment” by Peter Rock is this year’s Woodland Reads selection. On May 17<sup>th</sup>, the author will speak at a luncheon (ticket cost is \$25) and at 7:00 pm, he will speak at the library. This event is free and open to the public. In addition, on May 10<sup>th</sup>, at 5:00 pm, there will be a “book chat” about “My Abandonment” at the library.

Esther Guardado is organizing a pajama party for children on May 10<sup>th</sup> from 5:00 to 6:00 pm in the Leake Room.

A history exhibit, “Wherever There’s A Fight” will be on display at the library from May 7 to June 20, 2012. This exhibit presents a history of civil

liberties in California. A reception celebrating this exhibit is scheduled for May 10<sup>th</sup> from 5:00 to 6:30 pm.

## VI. Old Business

### A. Literacy Learning Center update

Alain reviewed the current status of the Measure E funding for the library. It is highly unlikely that the amount of funding originally intended for an extensive library expansion will come to fruition anytime in the foreseeable future. As a result of several “2 by2” meetings between the Board and the Council, it has been determined that funding could be provided to establish a Literacy Learning Center in the storage space currently designated as the “sculpture garden”. The next step in the process is for the Community Development Agency to put together a more formal plan as well as to provide a cost estimate.

### B. Budget Update

The City Council has scheduled a budget workshop for May 22<sup>nd</sup>, with the intention being to have a final budget approved on June 19<sup>th</sup> or, at the latest, June 26<sup>th</sup>. The June 5<sup>th</sup> City Council meeting is being cancelled.

## VII. New Business

### A. Policing Program

The library has been identified as falling under the City’s “Problem Oriented Policing” (POP) program due to several recent incidents at the library. The police recently visited the library, issued several citations and made recommendations including removal of a tree and providing additional lighting.

## VII. Reports

A. Director: Heather provided the Board with her Third Quarter Report.

B. Board: None

The meeting was adjourned at 6:40 p.m.

The next meeting will be June 14, at 4:00 pm

Minutes prepared by Kay Hodges