## WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES Minutes, February 18, 2010

Present: Alain Traig, Bud Goding, Tom Pavao, Kay Hodges

Staff: Sandy Briggs, Roberta Boegel

Public Employee Appointment Pursuant to Government Code Section 54957. Title: Library Services Director

The closed session was called to order at 3:35 pm. Appointment for the Library Services Director position was discussed and direction provided. Roberta Boegel will be appointed Interim Director until this position is filled permanently.

The Library Board of Trustees meeting was called to order at 4:00 pm.

- Welcome Visitors
   Alain welcomed Bobby Harris, Leslie Marcus and Diane Adams.
- II. Public Comment
  Leslie Marcus reported that the Democratic Club of Woodland will be
  conducting a calling campaign to get out the vote on the proposed tax
  increase initiative.
- III. Review of Agenda

  The agenda was approved as submitted.
- IV. Approval of Minutes
  Upon motion made by Tom and seconded by Bud, the minutes of the February 4, 2010 meeting were approved as corrected.
- V. Communications
  Sandy commented on the article in the Daily Democrat regarding the library, "A Shadow of Its Former Self", as well as a Letter to the Editor from Janet Levers in the February 14 edition of the newspaper. Sandy received an e-mail from Rosalinda Martinez of the Woodland Literacy Council announcing the intention to donate an additional \$4500 for this year that will cover the anticipated deficit. Sandy referenced the previous email to the link for the City Manager's Staff Report of February 9, 2010to the City Council regarding the proposed sales tax increase measure. Alain requested that Sandy obtain and send to Charles Mack a gift certificate (funded by the Friends of the Library) in appreciation of his recent discussion with the Board regarding a special library district.

## VI Old Business

A. Report on Council Action Regarding Revenue Generation June 2010

The Board reviewed the City Council's decision to place a sales tax increase measure and three companion advisory measures on the June ballot. They then discussed the potential effects upon the library should the measure(s) pass.

- B. Follow Up Discussion Regarding Special Library District Conflicting opinions still exist regarding this process. The Board will continue to seek clarification.
- C. Preparation for February 23, 2010 Joint Study Session with Council 5:30 pm

The Board reviewed the draft report prepared by Sandy for the February 24, 2010 joint meeting with the City Council and provided input. Upon motion made by Bud and seconded by Kay, the Board approved the report, as edited, for submission to the City Manager with unanimous endorsement of the ¼ cent general sales tax measure with accompanying advisory measures.

VII. New Business: None

## VIII. Reports

A. Director

The Rose Club's tea on February 14, 2010 was very successful, raising approximately \$2000. Sandy and Berta attended a workshop on "Emotional Intelligence Leadership" sponsored by Yolo Country Library; they also attended a reception in honor of Camila Alire, President of the American Library Association. Carpet will be laid in the new computer area beginning on Friday, February 19, 2010.

- B. (1) Council meeting attendance None.
  - (2) Individual Board reports

Tom reported that with the recent input of funds, the Literacy Council is feeling more optimistic.

The Board authorized Kay to contact the City's Human Resources Department to initiate recruitment efforts for the Library Services Director position. .

The meeting was adjourned at 6:00 pm. The next meeting will be March 4, 2010, at 4:00 pm Minutes prepared by Kay Hodges.