WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES Minutes, June 1, 2010

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

Staff: Roberta Boegel

The Library Board of Trustees meeting was initially called to order at 9.35 am and adjourned at 10:50 am in order to accommodate a Closed Session. The regular meeting was resumed at 12:50 pm.

- Welcome Visitors
 Alain welcomed Bobby Harris, Patty Wong, and Chris Christ
- II. Public Comment: None
- III. Review of Agenda

The agenda was approved as submitted.

- IV. Approval of Minutes
 Upon motion made by Bud and seconded by Tom, the minutes of the April
 22 and May 12, 2010 meetings were approved as submitted.
- V. Communications Berta reported that Yolo County Elections has confirmed that they will be using the Leake Room as a voting site on June 8, 2010. Alain read a thank you note from Sandy Briggs.
- VI Old Business
 - A. Follow-up Discussion Regarding Special Library District
 No new information was presented. Berta did provide the
 Board with a packet of information received previously as well
 as the agenda for the May 10, 1010 LAFCO meeting. At that
 meeting, the Legal Opinion from Commission Counsel regarding
 the Yolo County Library Status, Organization, and Boundaries
 was submitted and filed.
 - B. Communications Regarding Tax Measure

 Tom reported that yard signs have been distributed and the final precinct walk is scheduled for Saturday, June 5, 2010. A press conference will take place at 4:15 pm on June 1, 2010 in front of the library. The City Council members intend to respond to the "Nancy" robo-calls accusing the Council of misappropriation of funds from prior tax measures.
 - C. Recruitment of Library Services Director The process continues and no decisions have been made as yet.

VII. New Business

- A. Follow Up Discussion on May 25th City Council Study Session Berta reported that attendance was small and there was minimal public comment. There is general agreement among the City Council members that they do not want to see the library closed.
- B. Proposal for Contractual Relationship with Yolo County Library Patty Wong, County Librarian, Yolo County Library, presented a draft proposal for a contract between Woodland Public Library and the Yolo County Library in which the County Library would provide services for operational oversight of the Woodland Public Library for FY 2010-1011.

VIII. Reports

A. Director

Berta reported that the Literacy Council received a \$15,000 grant from the Rumsey Foundation. Berta and Sue Bigelow recently received training on the Tyler Eden financial system that is going live June 1, 2010. Berta has received training on setting up a template for preparing billing notices for lost/damaged books. This service was previously handled by the Sacramento Library. Berta will look into the cost implications of outsourcing this process. Berta also attended a Reverse 911 Training in her role as the city's Public Information Officer.

- B. (1) Council meeting attendance: None
 - (2) Individual Board reports Tom is now a member of the Literacy Council Board. Kay reported that the most recent Friends' book sale raised \$1100. The Friends' annual membership meeting is scheduled for June 16, 2010.

The meeting was adjourned at 1:15 pm.
The next meeting will be June 17, 2010, at 4:00 pm.
Minutes prepared by Kay Hodges.