

**WOODLAND PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes, August 5, 2010**

Present: Alain Traig, Tom Pavao, Kay Hodges

Staff: Heather Muller

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

- I. Welcome Visitors
Alain welcomed Diane Adams and Bobby Harris
- II. Public Comment
There was no public comment.
- III. Review of Agenda
The agenda was approved.
- IV. Approval of Minutes
Upon motion made by Tom and seconded by Kay, the minutes of the July 22, 2010 meeting were approved.
- V. Communications
There were no communications.
- VI. Old Business: None
- VII. New Business
 - A. Projected budget for 2010-2011
No changes have been made to the proposed budget presented previously.
 - B. Librarian III/Tech Services Librarian position
No decisions have been finalized as to the posting. Heather is meeting with Human Resources next week and will be discussing position descriptions with them at that time.
- VIII. Reports
 - A. Director
Heather referred to the e-mail forwarded to the Board regarding the changing of Board terms from a calendar to a fiscal year basis, resulting in a six-month extension to the terms of the current Board members. Heather received notification from the City that the management action plan (MAPS) is due September 10, 2010. Also, the Board' Annual Report to the City Council is scheduled for September 21, 2010. Alain reported that he is trying to schedule a "two by two" meeting with Mark Devin for next week.

- (1) Council meeting attendance: None
- (2) Individual Board reports
Tom will be attending the Literacy Council's meeting next week. Diane provided copies of the minutes from the Friends' annual retreat. The next book sale, which is open to the public, is August 26, 2010.

The meeting was adjourned at 3:30 pm.
The next meeting will be August 19, 2010
Minutes prepared by Kay Hodges