

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes February 22, 2021

Present: Noel Rodriguez
Alison Borkowska
Greta Galindo, Library Services Director

John Jackson
Maureen King

Absent: Hortensia Hernandez

Quorum present: yes

1) Call to order

Noel Rodriguez called the meeting to order at 3:32 p.m.

2) Welcome Visitors

None.

3) Public Comments

None.

4) Workshop Meeting: Annual Report

A. Greta presented the updated format and content for this year's Annual Report.

1. The 2019-2020 Annual Report will be presented online.
2. The Board discussed adding information on the Library's strategies for coping with COVID, presenting information on the services offered bilingually, and including an overview of the Library's plans for future programming.
3. The tentative date for presentation to the City Council is March 16, 2021.
 - a. Greta will provide a "final" copy of the Report for the Board's review on March 1, 2021.

5) Library Director's Report

A. The Teen Librarian position applications close on March 1, 2021.

1. Interviews will be via Zoom and will likely last a full day due to the number of applicants.
2. One Board member will be on the panel along with Rhea Fabricante and possibly a former TAB member.

B. Greta will be continuing her request for the ADA bathrooms to be funded. She will also propose a future budget allocation for keycard locks for the library.

6) Agenda Setting for Next Meeting

The next Board of Trustees meeting will be March 1, 2021, at 3:30 p.m. via Zoom

7) Adjournment

The meeting was adjourned at 4:10 p.m.

Respectfully submitted by Melinda Boyd