

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes March 1, 2021

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

John Jackson
Maureen King
Hortensia Hernandez

Absent: None

Quorum present: Yes

1) Call to order

Noel Rodriguez called the meeting to order at 3:35 p.m.

2) Welcome Visitors

None.

3) Public Comments

None.

4) Workshop Meeting: Annual Report

- a. The Board reviewed the proposed Annual Report for suggestions and corrections.
- b. Concurrently with the Annual Report, Greta will elaborate on the current status of the Library's functioning as well as future plans during her report to the City Council.
- c. Noel and Alison will attend the virtual 2x2 meeting with the City Manager on Wednesday, March 3, 2021, at 1:00 p.m. Hortencia will attend if available. Topics to be discussed will include the Library Master Plan and an overview of the Annual Report.
- d. The Annual Report will be presented to the City Council on March 16, 2021, via Zoom.

5) Library Director's Report

The posting for the Teen Librarian position generated twenty-one applications. Virtual interviews will soon be scheduled and will likely take several days due to the large number of qualified applicants.

6) Future Meeting Schedule

The next Board of Trustees meeting will be March 15, 2021, at 3:30 p.m. via Zoom.

7) Adjournment

Noel adjourned the meeting at 4:10 p.m.

Respectfully submitted by Melinda Boyd