

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Special Session Minutes 05/19/2021

Present: Noel Rodriguez John Jackson
 Maureen King Greta Galindo, Library Services Director

Absent: Alison Borkowska, Hortencia Hernandez

Quorum present: Yes

1) Call to order

 Noel Rodriguez called the meeting to order at 5:00 p.m.

2) Welcome Visitors

 None.

3) Public Comments

 None.

4) Workshop: Board of Trustees Goals

- a. Noel read and reviewed the Board of Trustees Mission Statement to clarify, discuss, and redirect the Board's focus to its pre-COVID-19 goals.
- b. Greta led a discussion on the need to communicate with the City Manager and the City Council concerning WPL's need for professional fundraisers to acquire funding for the future Library expansion plans. The Board of Trustees is legally excluded from fund raising.
- c. Curbside deliveries will resume sometime in June due to patrons' positive response to it during COVID. Greta would also like to increase the Library's community presence through use of the book bikes and more visibility at the pool and the parks.
- d. Greta predicted lowered attendance at the Library for possibly several years as a result of COVID and how it has caused patrons to change their social habits. She explained how the Library will reinstate previous programs and roll out new ones to draw patrons back to the library.
- e. The Board discussed expanding programs for the summer months and also discussed possible long-term additions in order to increase the Library's presence in the community such as the operation of a bookmobile and expanding the Library's collections of Nolo Press selections, the Teaching Company, various language courses, and eBooks.
- f. Noel suggested possible movie nights on the front lawn during the summer, providing health and safety programs for patrons, and a possible Wine and Roses event in the Rose Garden.
- g. Maureen suggested rose gardening classes since the several members of the public have contacted the library for referrals to the Rose Club members for help with their roses. She suggested contacting a Master Gardener to provide instruction.
- h. Science and Society presentations have resumed via Zoom. Greta will consider simulcasting the events because of community participation in the Zoom presentations.
- i. The Library will begin its social emails to patrons in June. During the city's 150th celebration the Library will have a booth and a mini Touch a Truck event.
- j. The Board discussed meeting once a month in the future and will discuss dates and times when all Board members are present. They will also continue working on future goals at that time.

5) Adjournment

The meeting was adjourned at 6:07 p.m.

Respectfully submitted by Melinda Boyd