

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES  
Regular Meeting Minutes August 2, 2021

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

John Jackson  
Maureen King

Absent: Hortencia Hernandez

Quorum present: Yes

1) Call to order

Noel Rodriguez called the meeting to order at 4:00 p.m.

2) Welcome Visitors

None.

3) Public Comments

None.

4) Election of Officers

Motion to elect and approve new officers made by Maureen; seconded by John; motion passed.

Noel Rodriguez will retain office of Board president by a 4-0 vote.

Alison Borkowska was elected for Board vice-president by a 4-0 vote.

5) Minutes for Approval

a. April 5, 2021- Motion to approve by John; seconded by Maureen; motion passed.

b. May 3, 2021 – Motion to approve by Alison; seconded by John; motion passed.

c. May 19, 2021 – Motion to approve (with stipulated correction on date of meeting) by Noel; seconded by Alison; motion passed.

6) Old Business: Board of Trustees

a. Goals

Board members discussed scheduling a special meeting in October to discuss finalizing the fiscal Board goals when all members can be present.

7) New Business: Policy

a. Public Statement on Filtering

i. Greta presented and discussed the Library's *Public Statement: Filtering* policy which is necessary due to the introduction of laptop computers for library patrons. Because the laptops will be used in the children's and nonfiction areas instead of being restricted to the more easily monitored computer lab area, increased filtration of online content is necessary. Modern filters are much improved, but if legitimate sites are still being blocked, we have the ability to correct that.

ii. A motion to approve the *Public Statement: Filtering* was made by Maureen; seconded by John; and passed unanimously.

8) Library Director's Report

a. Greta briefed the Board on the continuing ADA restroom renovation. No timeline for the acceptance of bids or actual construction has been established.

b. Literacy Services is developing an MOU to partner with YCOE to present entrepreneurial classes.

APPROVAL OF MINUTES

Agenda Item No. 4b

Library Board of Trustee Meeting: 09-13-2021

- c. The Library is taking the usual programming break during August and will resume programs in September. The Halloween party will be scheduled. The Library will be participating in the City's 150<sup>th</sup> anniversary celebration on October 16.
- d. Planning for the Library's 150<sup>th</sup> anniversary will begin in 2022 for the 2024 year-long celebration.

9) Agenda Setting

The next Board meeting will be September 13, 2021, in the Leake room.

10) Adjournment

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,  
Melinda Boyd