

11/19/99 #19

MINUTES OF MONTHLY MEETING
BOARD OF TRUSTEES
PASO ROBLES PUBLIC LIBRARY

The regular monthly meeting of the Board of Trustees of the Paso Robles Public Library was held on December 10, 1998, at 9:00 a.m., in the public library at 1000 Spring Street, Paso Robles, California.

The following members were present:

Jim Damewood, Pat Glancy, Jim Knecht, and Betsy Watson

Tom Hutchings was absent.

Annie Robb, the City Librarian, and Barbara Partridge, the City Director of Library and Recreation Services, also attended.

Chairman Jim Damewood presided and Jim Knecht recorded the minutes.

1. Approval of Minutes. Upon motion made and seconded, the minutes of the meeting of November 12, 1998, were unanimously approved.

2. Public Comment. None.

3. Goal Setting Session. A special meeting of the board to discuss goal setting was set for Saturday, January 9, 1999, at 10:00 a.m.

4. Library Internet Use Policy. It was decided that the board should try to obtain copies of policy statements of other libraries regarding public use of the Internet. Dave McHugh will be invited to come to the next board meeting to discuss this subject.

5. Book Fair. The book fair held on November 21 was quite successful. The library earned \$571.58 from its share (10%) of the sale proceeds.

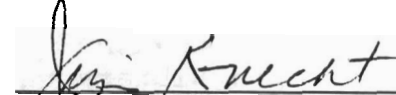
6. Other Business. The reception for artists whose work has been displayed in the library was held on December 7. About 25 persons attended, and everyone agreed that it was a successful event.

Betsy Watson suggested that a juried art show should be considered, and the other directors agreed that this is a fine idea and should be pursued.

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7. Adjournment. At 10:00 a.m., upon motion made, seconded, and unanimously adopted, the meeting was adjourned to the goal setting meeting of the board to be held on January 9, 1999, at 10:00 a.m.

Respectfully submitted,



JIM KNECHT
Acting Secretary