

PASO ROBLES PUBLIC LIBRARY
1000 Spring Street
Paso Robles, CA 93446

LIBRARY BOARD OF TRUSTEES
February 11, 1999

1. The meeting was called to order by Tom Hutchings.

Members present: Pat Glancy, Tom Hutchings, Jim Knecht and Betsy Watson.

Members absent: Jim Damewood.

Also present: Annie Robb, Librarian.

2. **The motion was approved to adopt the agenda.**

3. **The motion to approve the minutes of January 14, 1999, was approved.**

4. Public Comment

There was no public comment.

5.

The motion passed to allow the early closing of the Library, at the judgment of staff, on an annual basis, for the Zinfandel Festival.

6. Internet Use Policy

Annie Robb distributed the revised internet use policy, and the blacklined version. The Board felt that additional time was needed for another review and it scheduled to meet again Thursday, February 18, 1999, at 9:00 AM. The Board will also discuss the costs associated with the internet connection at that meeting.

7. Vice Chair Selection

Betsy Watson was nominated and seconded for the position of Vice-Chairperson, who will conduct the meeting in the absence of the Chairperson. Betsy won approval and conducted the remainder of the meeting.

8. Use of Library Lobby

Assemblyman Abel Maldonado requested use of the lobby on a regular basis for a community outreach table. The Board requested Annie relate to Jim App's office the Board's approval.

9.

Annie discussed a form received from the state regarding the annual listing of Foundation officers. Jim Knecht advised Annie about the form, and she will complete the form and return it.

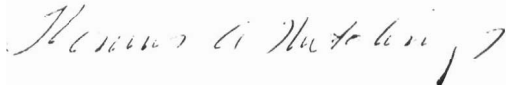
Betsy told the Board about the anticipated juried art show that could be held in June. Cash prizes would be offered, and Betsy gave a brief highlight about juried selections and

cuts. Betsy also mentioned that entry fees could be used to meet a financial obligation of the Library.

10. Adjournment

The Board adjourned to a special workshop to be held Thursday, February 18, 1999, at 9:00 AM.

Respectfully submitted,



Thomas A. Hutchings
Secretary