

PASO ROBLES LIBRARY
BOARD OF TRUSTEES
1000 Spring Street
Paso Robles, CA 93446

July 8, 1999

1. Call to Order

The meeting was called to order by President Jim Damewood.

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

Also present: Rudyard Stone, Barbara Dabul, First and Second Alternates; Barbara Partridge, Director, Library and Recreation Services, and; Annie Robb, Librarian.

2. Adoption of the Agenda

The motion passed to adopt the agenda.

3. Approval of Minutes

The motion passed to approve the minutes of June 10, 1999.

4. Public Comment

There was no public comment.

5. Library Academy

Annie reported the second class from the Library Volunteer Academy graduated with a very nice ceremony. Annie reported that she and Betsy Watson will be speaking about the academy when they go to the San Diego conference.

6. Midsummer Magic

Barbara reported over \$10,000 in cash has been given. Ticket sales are slow, but that is expected since there is generally an increase in sales immediately prior to the event. Barbara reported on the food service, the bands and dance floor and casino activities. Barbara also reported there is a money tree sponsor. Tickets are available at the Library, Chamber of Commerce and Centennial Park.

Annie discussed recent mailings advertising Midsummer Magic's *Puttin' on the Ritz*.

7. Children Summer Program

Annie reported that Julie had well over four hundred children sign up in the first week, and all activities are well attended. Annie did mention there is a controversy over the conference room capacity and it should be resolved soon. There was also a review of the monthly statistics.

Regarding the "Year of the Child", Annie reported that Midsummer Magic will help the Foundation meet their financial goal. Annie mentioned their next campaign will be directed towards technology and business, with a goal of raising approximately \$35,000. These funds will help purchase books and software geared towards business; upgrade

computers for public access, and; proposed purchase of 2 commuturs, 2 printers, a scanner and a digital camera. Training seminars and workshops may also be offered for use of the Internet and other related technological topics.

Barbara Partridge mentioned this would also be a good time for the Board to make a presentation to the City Council about the activities at the Library.

8. Harley Davidson Report

Barbara Partridge reported on the raffle of the Harley Davidson. It is to be a split between the Police Department and Library/Recreation Services. Tickets are on sale for \$25, or a book of 4 for \$100. Included in the book is an extra ticket that will go into a special drawing for cash. The goal is to sell a limited amount of 1200 tickets (300 books). This will increase the odds of winning and hopefully encourage sales. It was mentioned that there are community groups that would assist in the sales.

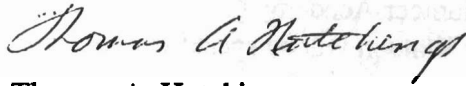
9. Other Business

Jim Damewood reported that he received a letter commending the Library. He desired staff to respond. Barbara Dabul reported an article in a MENSA newsletter about "Friends of the Library".

10. Adjournment

The Board adjourned to the next regularly scheduled meeting of August 12, 1999.

Respectfully submitted,



Thomas A. Hutchings
Secretary