

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

Date: Thursday, January 8, 2004

Location: Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Watson called the meeting to order at 9:07 a.m.

ROLL CALL

Secretary Reid took roll as follows:

Members present: Betsy Watson, Barbara Dabul, Terry-Ann Reid and Melanie Rys

Absent: Denise Surber

City Staff: Annie Robb, City Librarian

City Council rep absent: Mayor Pro-Tem Heggarty

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Dabul, seconded by Rys, to approve the Minutes of the December 11, 2003 meeting. Motion passed.

DISCUSSION ITEMS

2. Post-Earthquake Update

A motion was made by Member Reid, seconded by Dabul, to support the earthquake letter writing campaign and send letters from the Library Board of Trustees as a whole. Motion passed.

3. Fiscal Years 2003-04 and 2004-05 Budget Adjustments

Comments noted and filed.

4. Art Policy

A motion was made by Member Dabul, seconded by Rys, to invite Steve Kaler to speak at the March Board meeting before accepting the Art Policy draft. Motion passed.

CITY COUNCIL COMMUNICATION - Absent

CITY STAFF REPORT - Comments noted and filed.

UNSCHEDULED MATTERS - None

ADJOURNED

The meeting was adjourned at 10 a.m. to the next month's regular meeting on Thursday, February 12, 2004 at 9:00 a.m. in the Public Library, 1000 Spring Street, Paso Robles.

Deadline for submitting items for the next Agenda is Thursday, January 22, 2004

THESE MINUTES WERE APPROVED AT THEIR FEBRUARY 12, 2004 MEETING

Respectfully submitted by Terry-Ann Reid, Secretary

Library Board of Trustees Minutes of 1/8/04