

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

Date: Thursday, April 8, 2004

Location: Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Watson called the meeting to order at 9:00 a.m.

ROLL CALL

Secretary Reid took roll as follows:

Members present: Betsy Watson, Barbara Dabul, Terry-Ann Reid and Denise Surber
Member absent: Melanie Rys
City Staff present: Annie Robb, City Librarian, and Kelly Dunham, Public Works
City Council rep: Mayor Pro Tem Heggarty

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Reid, seconded by Dabul, to approve the Minutes of the March 11, 2004 meeting as corrected. Motion passed.

DISCUSSION ITEMS

2. **City Conservation Program** – Comments noted and filed
3. **City Council Bylaws** – Comments noted and filed
4. **Internet Guidelines**
 - After discussion, a motion was made by Member Dabul, seconded by Surber, to retain the current Internet Policy and keep in reserve the information from the City Attorney and to be able to review the policy at any time at the recommendation of the Library staff. Motion passed.
5. **Art Policy** – Comments noted and filed

ADDENDUM - DISCUSSION ITEM

6. **Photography Exhibit**
 - A motion was made by Member Surber, seconded by Reid, to inform Pedro Arroyo the Library will provide a venue for his photographs if he receives the California Council of Humanities grant. Motion passed.

CITY COUNCIL COMMUNICATION - None

CITY STAFF REPORT – Comments noted and filed

UNSCHEDULED MATTERS – Comments noted and filed

ADJOURNMENT

Meeting was adjourned at 10:45 a.m. to next month's regular meeting on Thursday, May 14, 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, April 22, 2004

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 5/13/04 MEETING

Respectfully submitted by Terry-Ann Reid, Secretary

Library Board of Trustees Minutes of 4/8/04