

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

October 14, 2004 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

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

ROLL CALL

Library Assistant Rader took the roll as follows:

Members present: Bates, Carey, Rys, Surber, Watson

Absent: None

City Staff: Barbara Partridge, Director and Annie Robb, City Librarian

City Council rep: None

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Carey, to approve the Minutes of the 9/16/04 meeting. Motion passed.

DISCUSSION ITEMS

2. November 11 – City Holiday

- A motion was made by Member Carey, seconded by Member Bates, to move the normal Library Board meeting from the second Thursday to the third Thursday of the month to November 18, 2004 at 9:00 a.m. due to the City holiday on November 11, 2004. Voice vote: four “ayes”, no dissent. Member Rys arrived after this item.

3. Measure L Money – Future Planning

- The Library Board reviewed the Rys/Surber letter and also a letter that Member Carey wrote. Both letters noted concern with the City Council over not being consulted beforehand about Measure L, and that the Board wants to be included in on any planning for use of potential Measure L money. After modification Member Carey’s letter to the City Manager was chosen by the Board, retyped by City Librarian, Annie Robb and then signed by the entire Library Board.
- Library Board members may also meet with individual Council members before and after the upcoming election.

4. Women’s Power Lunch

- Though well received, no funding was attained at this meeting.

5. **Art Proposal**

- City Librarian Annie Robb produced a draft of the Art Proposal for displaying works of art in the library. The proposal is based on the Art Policy adopted earlier this year. Member Bates motioned, Member Carey seconded, to approve the proposal. Voice vote: five “ayes”, no dissent.

6. **Library Activities**

- City Librarian Robb reported that starting the week of October 25, 2004, earthquake repair will begin in the library with the corresponding noise, dust and inconvenience to be expected.
- On November 7, 2004, there will be an excursion for library volunteers and staff to Fresno to view the Georgia O’Keefe and Toulouse-Lautrec art exhibits.

2004-2005 Goal Updates

- Deferred to the next Library Board meeting on November 18, 2004.

CITY COUNCIL COMMUNICATION -None

CITY LIBRARIAN’S COMMUNICATIONS

- City Librarian Robb reported that the School Readiness Committee is working on a way to keep the Library Study Center open one evening a week.

UNSCHEDULED MATTERS -None

ADJOURNED to next month’s re-scheduled meeting on Thursday, November 18, 2004, 9:00 a.m. in the Public Library, 1000 Spring Street, Paso Robles. Due to the November 11, 2004 City holiday, the regular meeting on November 11 is re-scheduled to November 18, 2004.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 11/18/04 MEETING

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of 10/14/2004