

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

April 14, 2005 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:05 a.m.

ROLL CALL

Library Assistant Rader took roll as follows:

Members present: Bates, Carey, Rys, Surber

Absent: Watson

City Staff: Annie Robb, City Librarian; Barbara Partridge, Director of Library & Recreation Services; Charlotte Gorton, Recreation Services Manager

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Rys, to approve the Minutes of the March 10, 2005 meeting - motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Library Board Vacancy**

There will be one three-year term to fill on the Library Board of Trustees that expires June 30, 2005. The new term will be from June 30, 2005 through June 30, 2008. The application deadline is May 3, 2005 at 5 p.m. with the Deputy City Clerk's office.

3. **2004-2005 Goals Update**

City Librarian Annie Robb reviewed the progress of the various goals set by the Library Board.

4. **Library Survey**

Annie Robb went over the results of the informal survey taken in March 2005. Most of the 274 surveys returned showed that the Library is generally doing very well.

5. **Art Policy**

Annie will present the Library Display Policy to the City Council for final approval, possibly in May. It will be accompanied by the City Attorney's analysis. Library Board members will be notified when this item is placed on the City Council agenda.

CITY COUNCIL COMMUNICATION

City Councilman, Fred Strong, reminded the Board of the All-City Volunteer Party on Tuesday April 19, 2005 at the Library. Councilman Strong also revealed the winner of the Bob Alesi Award is Ann Ricards, a Library Volunteer.

CORRESPONDENCE - None

LIBRARIAN'S COMMUNICATION

Annie Robb updated the board on a couple of future events at the Library. Midsummer Magic, this year on Saturday July 9, 2005, will possibly be catered by one restaurant instead of many; and that Louis Ortega will be providing music. The Chamber Mixer will be held in the Library on Wednesday May 11, 2005, in honor of the Library's tenth anniversary in the current building. The public is invited.

UNSCHEDULED MATTERS

Board President Denise Surber will be attending the Library Legislature Day at the state capital Wednesday April 20th.

Upon her upcoming retirement at the end of April, Barbara Partridge, Director of Library and Recreation Services, was acknowledged and thanked by the Board for her tireless support of the Library.

ADJOURNMENT

Adjourned at 10:10 a.m. to the next meeting of the Library Board of Trustees on Thursday May 12, 09:00 a.m. at the Public Library, 1000 Spring Street, Paso Robles.

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS
UNTIL APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR NEXT REGULAR MEETING**

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of April 14, 2005