

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

May 12, 2005 ~ 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 roll as follows:

Members present: Bates, Carey, Surber

Absent: Rys, Watson

City Staff: Annie Robb, Interim-Director of Library & Recreation Services,
Charlotte Gorton, Recreation Services Manager

City Council rep: City Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Carey, to approve the Minutes of the April 14, 2005 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. Volunteer Recognition Reception

Annie Robb, Interim Director of Library & Recreation Services talked about the All-City Volunteer Recognition Reception which was held in the Library; and also the Chamber of Commerce Mixer hosted by the Library on May 11, 2005 in honor of the Library's tenth anniversary at 1000 Spring St.

2. Review Art Display for June, 2005

The art scheduled for June, 2005 was reviewed by the Board. Annie Robb also stated that the Library Art Policy may be reviewed by the City Council at the June 7, 2005 meeting.

3. Budget

Public workshops for the city budget begin May 12, 2005. On the "A" list for the Library: funding for part-time staffing which would free-up money for a full-time Volunteer Coordinator. On the "B" list for the Library: funding for the Study Center to make it a circulating library. Also, a fee study for the various city departments is underway.

CITY COUNCIL COMMUNICATION

City Councilman Fred Strong discussed the budget process and the fee study. He stated that the City of Paso Robles is doing well financially.

CORRESPONDENCE

President Surber recounted her trip to Sacramento for the Library Legislative Day on April 20, 2005. Specific issues: Funding for the Public Library Foundation and the California State Library.

LIBRARIAN'S COMMUNICATION

Annie Robb said that tickets are now on sale for Midsummer Magic: "Old Havana Nights", July 9, 2005. Sponsorships are doing well and donated prizes are starting to come in. There will be salsa dancing, with demonstrations, and Luis Ortega will be playing music.

UNSCHEDULED MATTERS

Two applications have been received for the upcoming Library Board vacancy. Interviews will be in mid-June.

ADJOURNMENT

Adjourned at 10:20 a.m. to the next meeting of the Library Board of Trustees on Thursday June 9th, 09:00 a.m. in the Paso Robles Public Library.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 6/9/05 MEETING

Respectfully submitted by Don Rader, Library Assistant