

## **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

**June 9, 2005 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles**

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### **CALL MEETING TO ORDER**

President Surber called the meeting to order at 9:03 a.m.

### **ROLL CALL**

Don Rader, Library Assistant, took roll as follows:

Members present: Bates, Rys, Surber

Absent: Carey, Watson

City Staff: Annie Robb, Interim-Director/City Librarian; 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 May 12, 2005 meeting, minutes approved as amended to include in a future agenda potential scholarships for Library Volunteers. Motion passed. Voice vote: 3 ayes, no dissent.

### **DISCUSSION ITEMS**

2. **Death of Library Board Member Betsy Watson**  
Annie Robb announced the passing of long-time Library Board Member Betsy Watson. The next Library Board meeting has been moved to the Library Conference Room where a commemoration honoring Betsy's service to the community will be hosted by the Library Board.
3. **Library Art & Display Policy**  
The City Council officially approved the Library's Art & Display policy.
4. **Library Budget**  
The City budget was passed by the Council, with the new fiscal year starting July 1, 2005. The Library will receive augmentation for part-time staffing, allowing recruitment of a full-time Volunteer Coordinator.
5. **Displays**  
Proposals from artists were reviewed; substitute artists for cancellations were selected.

6. **Car Show – Memorial Day Weekend**

A motion was made by Member Rys, seconded by Member Bates, that due to the large crowds for the car show which makes getting to the Library more difficult for patrons, the Library will close at 5:00 p.m. on that Friday and will stay open on Saturday of Memorial Day weekend for its regular hours of 10-5 p.m. No items will be due on that Saturday. Voice vote: 3 ayes, no dissent.

**DIRECTOR'S REPORT**

Annie Robb reported the fee study is still being discussed and that interviews for one opening on the Library Board will be on June 16, 2005.

**CITY COUNCIL COMMUNICATION** - None

**UNSCHEDULED MATTERS** -None

**ADJOURNMENT**

Adjourned at 10:18 a.m. to the next meeting of the Library Board of Trustees on Thursday July 14, 2005, 09:00 a.m. in the Library Conference Room.

**THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 7/14/05 MEETING**

Respectfully submitted by Don Rader, Library Assistant