

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

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

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:02 a.m.

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Surber

Absent: Rys

City Staff: Annie Robb, Interim-Director/City Librarian; Charlotte Gorton, Recreation Services Manager

City Council rep: Councilman Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Carey to approve the Minutes of the June 9, 2005 meeting. Voice vote: 4 ayes, no dissent - motion passed.

DISCUSSION ITEMS

2. Welcome New Member

- Annie Robb introduced Jerry Boxer as the new member of the Library Board of Trustees.

3. Election of 2005-2006 Officers

- A motion was made by Member Bates, seconded by Member Carey, to elect Member Denise Surber as Chairperson. Voice vote: 3 ayes, no dissent – motion passed.
- A motion was made by Member Bates, seconded by Member Carey, to elect Member Melanie Rys as Vice-Chairperson. Voice vote: 4 ayes, no dissent – motion passed.
- Library Assistant Don Rader will continue as recording secretary.

4. Midsummer Magic Update

- Annie Robb reported that Midsummer Magic- Old Havana Nights was a resounding success. Though receipts and expenses were still being counted, they hope to surpass the goal of \$20,000.

DIRECTOR'S REPORT

- Annie Robb announced that the Family of Betsy Watson will be donating money and a couple of paintings to the Library Foundation.
- Also, the art work for the next month was reviewed by the Board.

CITY COUNCIL COMMUNICATION

- Councilman Strong stated that the user fee study was still being reviewed, and
- The 13th Street Bridge project is advancing.

UNSCHEDULED MATTERS -None

ADJOURNMENT

- Adjourned to the 9:30 a.m. commemoration of Betsy Watson's service to the Library, and to the next month's regular meeting of the Library Board of Trustees on Thursday, August 11, 2005, 9:00 a.m. at the Paso Robles Public Library, 1000 Spring St., Paso Robles.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 8/11/05 MEETING

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of July 14, 2005.