

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

August 11, 2005 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

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

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Rys

Absent: Surber

City Staff: Annie Robb, Interim-Director/City Librarian; Charlotte Gorton, Recreation Services Manager; Julie Dahlen, Children's Services Librarian

City Council rep: None

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Boxer, seconded by Member Bates, to approve the Minutes of the July 14, 2005 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. Consider Gift of Art for Permanent Display in the Library

After viewing two pieces of art donated from the estate of Betsy Watson, a motion was made by Member Carey, seconded by Member Boxer, to accept the paintings for display in the Library. Voice vote: 4 ayes, no dissent. The paintings were accepted in exception to the Library Board policy of not accepting gifts of art because of Betsy Watson's role in establishing art in the Library and the reputation of the artists.

3. Library Education Scholarships

Member Bates discussed setting up college scholarships for high school student volunteers and adult volunteers. Annie Robb mentioned the Library Foundation as a possible fiduciary. Member Bates and Member Boxer will get ideas together for the Library Board for upcoming Board meetings in anticipation of addressing the Library Foundation at their next meeting.

4. Review of September Art

The Board reviewed the art display for September. The Santa Lucia Rockhounds will have their work in the display case.

DIRECTOR'S REPORT

Annie Robb reported that four applications have been received for the full-time Volunteer Coordinator position, with interviews forthcoming. Public workshops will be held on Monday August 22nd for the Salinas River Project and Wednesday August 24th for the Fee Study. Annie stated that Midsummer Magic- Old Havana Nights made a little over \$24,000. Annie also congratulated Children's Services Librarian Julie Dahlen for another very successful Summer Reading Program. Over 750 children signed up this summer at the Library and another 50 at the Study Center.

CITY COUNCIL COMMUNICATION -None

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 9:52 a.m. to next months regular meeting of the Library Board of Trustees on Thursday, September 8, 2005 9:00 a.m. at the Public Library, 1000 Spring St., Paso Robles.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 9/8/05 MEETING

Respectfully submitted by Don Rader, Library Assistant