



## CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

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

**December 8, 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 8:34 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; Julie Dahlen, Children's Services Librarian; Charlotte Gorton, Recreation Services Manager

City Council rep: Councilman Strong

#### **PUBLIC COMMENTS** -None

#### **CONSENT AGENDA**

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

#### **DISCUSSION ITEMS**

##### **2. Review January 2006 Art**

The art for the January 2006 display was reviewed by the Board.

##### **3. Half a Cent Makes Good Sense Campaign**

Barbara Partridge talked to the Board about the Half a Cent Makes Good Sense campaign, which is a proposal of a ½ cent sales tax to provide adequate resources in the future, to be voted on by the citizens in 2006.

#### **DIRECTOR'S REPORT**

Annie Robb reported on forthcoming projects, including Black Gold looking into a new automation system.

#### **CITY COUNCIL COMMUNICATION**

Councilman Strong informed the Board about current Council projects which include funding for senior citizen development, new members appointed to the Planning Commission, and traffic studies.

**UNSCHEDULED MATTERS** -None

**ADJOURNMENT**

Adjourned at 9:10 a.m. to the Library Staff appreciation breakfast, and then to the next regular meeting of the Library Board of Trustees on Thursday, January 12, 2006, 9:00 a.m. in the Paso Robles Public Library story hour room.

**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 December 08, 2005