

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

April 13, 2006 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

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

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Boxer, Carey, Rys, Surber

Absent: Bates

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

City Council rep: None

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Rys, seconded by Member Carey, to approve the Minutes of the March 9, 2006 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. Review Monthly Art in Library

Art for the month of May will be the Galaxy 2006 Art show.

3. Summit with Paso Robles Library Foundation Marketing Ad-Hoc Committee

Three members of the Library Foundation marketing ad-hoc committee: Cathy Enns, Steve Martin, and Suzanne Ontiveros met with the Library Board to review roles of the Library Foundation and Library Board, and to discuss how Library Staff, Board, and Foundation can work together to achieve common goals, in this particular case marketing of the Library. After much discussion it was decided that the Library Board set up its own marketing ad-hoc committee with members Rys and Surber to meet with the Foundation committee to iron out the tenants of an overall marketing plan.

DIRECTOR'S REPORT

Annie Robb reminded the Board of the up-coming All-City Volunteer Party in the Library on Tuesday April 18, 2006, 6:00 p.m.

CITY COUNCIL COMMUNICATION -None

UNSCHEDULED MATTERS

President Surber will be attending the California Library Association's Legislative Day 2006 on April 26, 2006.

ADJOURNMENT

Adjourned at 10:50 a.m. to the next regular meeting of the Library Board of Trustees on Thursday May 11, 2006, 9:00 a.m. in the Library story hour room.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR MAY 11, 2006 MEETING

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of April 13, 2006.