

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

September 14, 2006 ~ 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 9:00 a.m.

## **ROLL CALL**

Don Rader, Library Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Surber, Ward

Absent: None

City Staff: Ann Robb, Director of Library & Recreation Services; Julie Dahlen, Library Services Manager

City Council rep: Fred Strong

## **PUBLIC COMMENTS** -None

## **CONSENT AGENDA**

1. A motion was made by Member Ward, seconded by Member Bates, to approve the Minutes of the July 13, 2006 meeting. Motion passed. Voice vote: 4 ayes, no dissent. Member Carey arrived after the vote. Notes for the August 10, 2006 meeting were received and filed.

## **DISCUSSION ITEMS**

### **2. Marketing Update**

Julie Dahlen reported that work is progressing with the 20/20 Design Group and that she hopes to have examples of the marketing campaign at the next Board meeting.

### **3. Display Selection Date**

A motion was made by Member Bates, seconded by Member Carey to select Thursday, November 16, 2006, 10:00 a.m., as the date to review art display submissions for the 2007 calendar year. Voice vote: 5 ayes, no dissent. The site has not been established. The mailing for the display submissions will be soon so that they can be returned by the end of October.

### **4. Confirmation of Goal-Setting Date**

A motion was made by Member Ward, seconded by Member Boxer, to select Thursday, October 19, 2006 at the date for a special workshop to work on goals for the 2006/2007 calendar year. Voice vote: 5 ayes, no dissent. The meeting will take place at 9:00 a.m. in the Library's Story Hour Room.

5. **Review Monthly Displays**

Art for the month of October was reviewed.

**COMMUNICATION/ REPORTS**

-Julie Dahlen reported that applications for the vacant Children's Librarian position are being received and that interviews will be on October 12<sup>th</sup>, 2006.

-Ann Robb informed the Board that one of the Recreation Coordinator positions is open and being recruited for.

-Ann also reported that "Shakespeare Under the Moon", a joint Rec Inc./Library Foundation project was a success, and for next year she plans to get the Library more involved.

-Also, there is interest in having an "Art Evening", possibly tied to the Galaxy Art Show where there would be a reception open to the public and would include live music, wine, and food.

-The receipts for MidSummer Magic have been tallied and Ann announced that \$23,000 was raised, with strong ticket sales and sponsorship.

**CITY COUNCIL COMMUNICATION**

Councilman Strong reminded the Board of the City Council election debate on Thursday September 14<sup>th</sup> in the Council chambers. Councilman Strong attended the League of Cities Conference in San Diego, and also noted that the City is looking into additional sites for water tanks.

**UNSCHEDULED MATTERS**

President Surber received a letter from artist Bob Young thanking the Library, the Board, and especially Suzanne Robitaille for their help during his recent art display. President Surber also noted a recent article in the *Tribune* (9/9/06) concerning digitalization and cyber libraries.

**ADJOURNMENT**

Adjourned at 9:55 a.m. to the next regular meeting of the Library Board of Trustees on Thursday October 12<sup>th</sup>, 2006, 9:00 a.m. in the Library Story Hour Room, 1000 Spring St., Paso Robles.

**These minutes were approved by the Library Board at their 10/12/2006 meeting.**

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of September 14, 2006