

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

June 14, 2007 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

*President Denise Surber; Vice President Jane Carey;
Doug Bates; Jerome Boxer; Ryan Ward*

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,

Absent: Ward

City Staff: Annie Robb, Director of Library and Recreation Services;
Julie Dahlen, Library Services Manager

City Council rep: Major Frank Mecham, Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Carey, to approve the Minutes of the May 10, 2007 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Budget Update**
Annie Robb discussed the recently approved City budget. The Library will receive funding to increase Library hours in the future, acquire two more staff computers plus maintenance, status of seasonal part-time staff will be upgraded to continuous part-time, and moving the Study Center to the First Five Family Resource Center when that is built. The City will not build a new City Hall for the foreseeable future, delaying library expansion. Member Carey and the Board resolved to keep the Library issue on the Council's radar.
3. **Policy Subcommittee Update**
Julie Dahlen reported that the wireless internet policy is still being discussed with the City Attorney. The Policy Subcommittee's next task is to develop a free publication and bulletin board display policy.
4. **Review July 2007 Art**
Wall art by Rena Doud was reviewed. The display case will feature the Children's Summer Reading Program by Children's Services Librarian Kris Bell.

5. **Meet the Library Staff**

Due to time constraints this was postponed until the next Board meeting.

COMMUNICATIONS/REPORTS

Mayor Mecham and Councilman Strong discussed the City budget and answered questions by the Library Board. Councilman Strong also noted that the recent economic forecast looks good for the City. Annie Robb talked about the upcoming fundraiser MidSummer Magic which will take place on Saturday July 7, 2007.

ADJOURNMENT

Adjourned at 10:00 a.m. to the next regular meeting of the Paso Robles Public Library Board of Trustees on July 12, 2007, 9:00 a.m. in the Library Story Hour Room, 1000 Spring St., Paso Robles, CA.

These minutes were approved by the Library Board at their 7/12/2007 meeting.

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of June 14, 2007