

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

August 9, 2007 ~ Paso Robles City 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 9:03 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

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

Absent: None

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

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Boxer, seconded by Member Carey, to approve the Minutes of the July 12, 2007 meeting. Motion passed. Voice vote: 4 ayes, no dissent. Member Ward arrived after the vote.

DISCUSSION ITEMS

2. **Meet the Library Staff**
Suzanne Robitaille gave an overview of her duties as Volunteer Coordinator.
3. **Election of Officers**
After discussion, a motion was made by Member Bates, seconded by Member Boxer, to keep the same slate of officers for the upcoming year. Voice vote: 5 ayes, no dissent. Denise Surber will continue as President and Jane Carey Vice President. Administrative Assistant Don Rader will continue as Recording Secretary.
4. **Report by Policy Revision Subcommittee**
-Julie Dahlen reported that the Wi-Fi policy has been sent to the City Attorney and the City Manager for official review.
-A draft policy for use of Library bulletin boards and free distribution of printed materials has been sent to the City Attorney for review.

-The art proposal policy will be reviewed by the Board in the future.

5. **Review September 2007 Art**

The art for September 2007 was reviewed. Wall art by Janice Strakbein, display case by the TOO SLO Chapter-California Turtle and Tortoise Club.

6. **Resolutions recognizing the Library Foundation and Friends of the Library**

Member Ward presented two draft resolutions that would give the Library Board an opportunity to thank the members of the Library Foundation and the Friends of the Library for all of their hard work over the years. The resolutions will be finalized and then voted on at the next Board meeting.

COMMUNICATIONS/REPORTS

-Councilman Fred Strong told the board of the upcoming water bill increase to help pay for the Nacimiento water project. A water conservation project is currently in the works. The City is also hoping to increase tourism by convening a tourism board.

-Annie Robb invited the Library Board to the Advisory Boards Summit on October 15, 2007. At the October Library Board meeting Julian Crocker will be in attendance to talk about the First 5 Family Resource Center. The new building will be near Georgia Brown School.

-Julie Dahlen reported that the summer programs are winding down after a record number of attendees. Julie reminded the Board of the upcoming Library Legends luncheon on August 15th, and told the Board about the Foundation Benefactors event on January 5, 2008, which will serve to honor a person who has contributed to the Foundation.

ADJOURNMENT

Adjourned at 10:45 a.m. to the Library Legends Luncheon August 15, 2007 in Council chambers, then to the next regular meeting of the Library Board of Trustees on September 13, 2007, 9:00 a.m. in the Story Hour Room of the Library, 1000 Spring St., Paso Robles.

**THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR
September 13, 2007 MEETING.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of August 9, 2007.