

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

September 13, 2007 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

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

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## **CALL MEETING TO ORDER**

President Surber called the meeting to order at 9:02 a.m.

## **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

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

Absent: None

City Staff: Julie Dahlen, Library Services Manager;  
Karen Christiansen, Adult Services Librarian

City Council rep: Major Frank Mecham

## **PUBLIC COMMENTS** -None

## **CONSENT AGENDA**

1. A motion was made by Member Boxer, seconded by Member Carey, to approve the Minutes of the August 9, 2007 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

## **DISCUSSION ITEMS**

2. **Meet the Library Staff**  
Karen Christiansen gave an overview of her duties as Adult Services Librarian.
3. **Art Selection for 2008**  
The date to review submitted art proposals for 2008 will be Thursday October 25th, 2007 10:30 a.m. in Council chambers.
4. **Goal Setting 2008**  
Review of 2007 goals and goal setting for 2008 will be at 10:30 a.m. Thursday October 25, 2007, in Council chambers, after the art selection.
5. **Report by Library Policy Subcommittee**  
Julie Dahlen discussed the progress on various policies. The Library is awaiting final approval of the WiFi policy as well as the Bulletin Board/Free Publication policy from the City Attorney. After discussion, it was moved by Member Ward, seconded by Member

Boxer to accept the Art Policy as is with a behavior clause added under section 3B. Voice vote: 5 ayes, no dissent.

6. **Review October 2007 Art**

Art for the month of October will be from members of the Paso Robles Art Association with Jerry Boxer being the coordinator.

**COMMUNICATIONS/REPORTS**

-Major Frank Mecham discussed the Nacimiento water project and the concerns about the Memorial Day car show.

-Julie Dahlen talked about a recent problem with a misplaced display art (though it had a positive resolution) and her concerns with unframed art. Julian Crocker will be at the next Board meeting to discuss the First 5 project. Due to the imminent computer migration the Library will have to be closed one additional day. It was moved by Member Bates, seconded by Member Carey to authorize the closure of the Library on Monday October 8<sup>th</sup> for the computer migration. Voice vote: 5 ayes, no dissent. Julie also reminded the Board on the upcoming Advisory Board Mixer on Monday October 15<sup>th</sup>.

-Member Carey brought up the fact that there is no access to color printers from the public Internet computers. Due to cost constraints the Library does not have color printers at this time, but Julie will talk with the Information Tech department about feasibility.

**ADJOURNMENT**

Adjourned at 10:35 a.m. to the next general meeting of the Library Board of Trustees on October 11<sup>th</sup>, 2007, 9:00 a.m., in the Library Story Hour Room, 1000 Spring St. Paso Robles.

**These minutes were approved by the Library Board of Trustees at their October 11, 2007 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of September 13, 2007