

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

November 8, 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 9:00 a.m.

## **ROLL CALL**

Don Rader, Administrative 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; Kris Bell, Children's Services  
Librarian

City Council rep: Mayor Frank Mecham

## **PUBLIC COMMENTS** -None

## **CONSENT AGENDA**

1. A motion was made by Member Bates, seconded by Member Boxer, to approve the Minutes of the October 11, 2007 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

## **DISCUSSION ITEMS**

2. **Meet the Library Staff**  
Kris Bell gave an overview of her duties as Children's Services Librarian.
3. **2008 Library Board Goals and Objectives**  
Library Board goals and objectives for 2008 were discussed. Final review will be at the December 13<sup>th</sup>, 2007 meeting.
4. **December Art Reviewed**  
Art for December was reviewed. Wall art by David Butz, display case will be done by Library Staff.
5. **Library Staff Recognition**  
The Board discussed end-of-the-year plans to recognize the Library Staff.

## **COMMUNICATIONS/REPORTS**

-Annie Robb talked about her recent trip to Long Beach to attend the annual California Library Association conference. Staff members Karen Christiansen and Kris Bell also attended.

-Julie Dahlen related that interviews for the new Technical Services Coordinator will take place on Thursday November 15<sup>th</sup>. The Coordinator duties will include cataloguing tasks. Also, the WiFi policy is still with the City Attorney.

## **ADJOURNMENT**

Adjourned at 10:17 a.m. to the next regular meeting of the Library Board of Trustees on Thursday December 13<sup>th</sup>, 2007, 9:00 a.m., in the Story Hour Room of the Paso Robles City Library.

**These minutes were approved by the Library Board of Trustees at their December 13<sup>th</sup>, 2007 meeting.**

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of November 8, 2007