

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

April 10, 2008 ~ 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 9:00 a.m.

## **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Carey, Surber, Ward

Absent: Boxer

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

City Council rep: None

## **PUBLIC COMMENTS** -None

## **CONSENT AGENDA**

1. A motion was made by Member Carey, seconded by Member Bates, to approve the Minutes of the March 13, 2008 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

## **DISCUSSION ITEMS**

2. **Meet the Library Staff**  
-Mary Baron gave an overview of her duties as Staff Assistant II.
3. **Progress on Teen Survey**  
-Julie Dahlen distributed copies of the Teen Survey which should help gauge middle and high school student's use and opinion of the Library. The survey will be sent to schools and teen groups with the hope of at least 500 responses within the next couple of weeks.
4. **Display and Giveaway Guidelines**  
-Julie Dahlen related to the Board that for the time being Display and Giveaway Guidelines will be used in lieu of a formal policy.

5. **Potential Effect on the Library of the Proposed Parking Plan**  
-President Surber led a discussion about the possible effects of the City's proposed parking plan. Concerns were voiced about parking for Library patrons and Volunteers.
6. **Review May 2008 Art**  
-Wall art and the display case for the month of May will be the Galaxy Art Show. The Galaxy reception will be Friday May 2<sup>nd</sup>, 5:30 p.m. in Council Chambers.

### **COMMUNICATIONS/REPORTS**

-Annie Robb talked about the Library Stakeholders meeting and three upcoming discovery workshops regarding the City's Uptown/Town Centre Plan which board members are encouraged to attend. Information gathered from the workshops will be presented at a joint City Council/City Planning Commission meeting on May 6, 2008. On May 12<sup>th</sup> will begin a five day community design charrette with representatives from local museums, Historical Society, and the Pioneer Day committee among others.

-Julie Dahlen reported that starting April 13 through April 19 Castoro Winery will donate tasting room proceeds to the Library Foundation, and that the owners will match that amount. in honor of National Library Week.

### **UNSCHEDULED MATTERS**

-Member Ward expressed concern about the Governor's expected 10% cut in funding for the Public Library Fund. No direct effect on the Library is expected for now.

### **ADJOURNMENT**

Adjourned at 10:25 a.m. to the Discovery Workshops on April 10 at Georgia Brown School, April 11<sup>th</sup> at the Park Ballroom, and April 17<sup>th</sup> at the Paso Robles Event Center; then to the Galaxy Art Show reception May 2<sup>nd</sup>, 2008 5:30 p.m. in Council Chambers; then to the regularly scheduled meeting of the Library Board of Trustees on Thursday May 8<sup>th</sup>, 2008, 9:00 a.m. in the Story Hour Room of the Paso Robles City Library, 1000 Spring St.

**These minutes were approved by the Library Board of Trustees at their May 8, 2008 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of April 10, 2008