

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

July 10, 2008 ~ 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 9:05 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;
Jan Petrie, Staff Assistant II

City Council rep: Mayor Frank Mecham, 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 June 12, 2008 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Meet the Library Staff**
-Jan Petrie gave an overview of her duties as Staff Assistant II.
3. **Update on Teen Survey**
-The information garnered by the survey is not completely compiled but should be ready for the August Library Board meeting.
4. **American Library Association conference**
-Annie Robb, Doug Bates, and Don Rader talked about their attendance at the A.L.A. conference. For the most part the classes, programs, and exhibit hall were inspiring and very informative. All thanked the Friends of the Library for sending them. Annie also talked about a potential sister-city library relationship with a Polish city.

5. **Water Rates**

-Annie Robb encouraged the Board to view the website set up by the City concerning the water issue(www.PasoRoblesWaterProject.com) and for the Board to keep informed about the subject.

6. **Review August 2008 Art**

-Wall art will be by Janice Pluma, while the display case will be by the Santa Lucia Rockhounds.

COMMUNICATIONS/REPORTS

-Mayor Mecham talked about the water issue. He has been meeting with various individuals and groups to discuss the matter.

-Councilman Strong informed the Board that the Department of Corrections has put converting the old School for Boys on the top of the list for funding.

-Member Bates inquired about the Library hosting forums on the water project for all concerned and especially those citizens without computers who can't access the water project site.

-Annie Robb urged the Board to view the latest wall art display. Artist Ginger Toomer has done an outstanding presentation. Annie also noted that two people are interviewing for the open Library Board position, including incumbent Jerome Boxer.

ADJOURNMENT

Adjourned at 10:10 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday August 14, 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 August 14, 2008 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of July 10, 2008