

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

August 14, 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, Ward

Absent: None

City Staff: Annie Robb, Director of Library and Recreation Services; Julie Dahlen, City Librarian; Laura Caloca, Library 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 Bates, to approve the Minutes of the July 10, 2008 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

DISCUSSION ITEMS

2. **Meet the Library Staff**
-Laura Caloca gave an overview of her duties as Library Assistant II.
3. **Election of Board Officers**
-After discussion, a motion was made by Member Bates, seconded by Member Ward, to keep the same slate of officers for the upcoming year. Voice vote: 5 ayes, no dissent. Denise Surber will continue to be President and Jane Carey Vice President. Administrative Assistant Don Rader will continue as Recording Secretary.
4. **Internet Use/ Passes**
-Julie Dahlen discussed revamping the internet use procedures to make it easier for Staff and Patrons alike. Julie will bring a draft for a new internet use policy to the next Board meeting.

5. **Review September 2008 Art**

-Art for September was reviewed. Wall art will be by Carol T. Ball, while the display case will be done by Staff for the Children's Author's Festival/Heritage Oaks Bank Fun Run.

COMMUNICATIONS/REPORTS

-Mayor Mecham and Councilman Strong discussed the water issue and the upcoming City Council meeting on the water rate structure. Councilman Strong also noted that aside from the water issue it's business as usual, with a slight increase in transient and sales tax revenue and the possible addition of a Bed, Bath, and Beyond store in the City.

-Annie Robb talked about the Shakespeare Under the Moon theatre production Saturday and Sunday at the Centennial Park Amphitheatre.

-Julie Dahlen distributed the completed Teen Survey of Library Use, and will discuss the results at the next Board meeting. The Board will meet on Thursday October 2, 2008, 9:00 a.m. in the Conference Room to review art submitted for the year 2009. Julie also talked about the Literacy Council's fundraiser "A Chocolate Suite". The Library will be receiving a percentage from the fundraiser, and tickets for the event will be on sale at the Circulation Desk.

ADJOURNMENT

Adjourned at 10:15 a.m. to the August 19th, 2008 City Council meeting, then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, September 11, 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 September 11, 2008 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of August 14, 2008