

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

September 11, 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, City Librarian

City Council rep: Mayor Frank Mecham, Councilman Fred Strong

## **PUBLIC COMMENTS** -None

## **CONSENT AGENDA**

1. A motion was made by Member Bates, seconded by Member Carey, to approve the Minutes of the August 14, 2008 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

## **DISCUSSION ITEMS**

### **Internet Use**

-After discussion, a motion was made by Member Ward, seconded by Member Bates, to adopt the revised internet use policy. Voice vote: 4 ayes, no dissent.

### **Teen Survey of Library Use**

-The Board discussed the results of the teen survey of library use. The information gathered will be used to help meet the needs of teen library users. Julie Dahlen will send the results to participating teachers.

### **Review of 2008 Library Board Goals and Goal Setting for 2009**

-The Board reviewed and discussed the goals set for 2008. Goal setting for 2009 will begin on Thursday October 2<sup>nd</sup> along with the review of art submitted for 2009.

5. **Review October 2008 Art**

-Art for the month of October was reviewed. Wall art will be by Carla Cary, while the display case will be done by Library Staff.

**COMMUNICATIONS/REPORTS**

-Mayor Frank Mecham and Councilman Fred Strong talked about the water situation and the revised water rate being proposed. Mayor Mecham also told the Board of film crews visiting Paso Robles for potential film sites.

**UNSCHEDULED MATTERS** -None

**ADJOURNMENT**

-Adjourned to the Council Chambers on Thursday October 2<sup>nd</sup>, 2008, 9:00 a.m. to review art submitted for 2009 and to begin discussion of 2009 Library Board goals; and then to the regularly scheduled meeting of the Library Board of Trustees on Thursday October 9<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 November 13, 2008 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of September 11, 2008