

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

January 8, 2009 ~ 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

Vice President Carey called the meeting to order at 9:00 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Carey, Ward

Absent: Boxer, Surber

City Staff: Annie Robb, Director of Library and Recreation Services;
Julie Dahlen, City Librarian;
Tonia Roeder, Staff Assistant II

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Ward, to approve the Minutes of the December 11, 2008 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. **Meet the Library Staff**
-Tonia Roeder gave an overview of her duties as Staff Assistant II.
3. **City Goal Setting 2009**
-After discussion, a motion was made by Member Ward, seconded by Member Bates, to approve the Library Board's recommendation for City Council goal setting. Voice vote: 3 ayes, no dissent. The Library Board recommendation to the City Council is: *Maintain Library budget and hours at current levels in order to provide support to the community at a time of increased need.*
4. **City Council Meetings.**
-The Board discussed their attending City Council meetings.
5. **Review February 2009 Art**
-Wall art will be by Susan McKee, while the display case will be done by Library Staff.

COMMUNICATIONS/REPORTS

-Councilman Strong talked about the new City Councilmen and their duties. He will remain the Council liaison to the Library Board and attend as many meetings as possible. The Council alternate is Nick Gilman.

-Annie Robb spoke about working on the budget and hoping to preserve Library hours in these tough economic times.

-Julie Dahlen announced that Children's Librarian Kris Bell is back from her maternity leave. Kris has reduced her hours to 24 per week while Reference Librarian Barbara Bilyeu has reduced her hours to 32 per week.

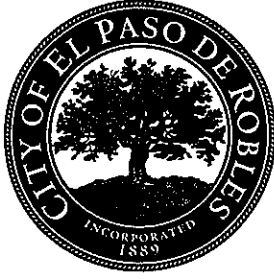
UNSCHEDULED MATTERS -None

ADJOURNMENT to next month's regular meeting on Thursday, February 12, 2009 at 9:00 a.m. in the Library Story Hour Room, 1000 Spring Street, Paso Robles.

These minutes were approved by the Library Board of Trustees at their February 12, 2009 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of January 8, 2009



PROJECT AREA COMMITTEE MINUTES

Wednesday, January 9, 2008
5:30 P.M.

MEETING LOCATION: CITY HALL/LARGE CONFERENCE ROOM (UPSTAIRS)
1000 SPRING STREET, PASO ROBLES

CALL TO ORDER AT 5:40 P.M.

ROLL CALL Committee Members Bob Fonarow, Warren Frankel, David Hanush, and Charles Sawyer.

ABSENT Committee Members Bob Burgess, James Cole, Nick Gilman, Wesley King, and Pat McMahan. (Christine Requa-Hines had submitted a letter of resignation prior to the meeting and James Cole had not agreed to extend his membership past its termination on December 31, 2007.)

GUESTS none

CITY STAFF Ed Gallagher, Jim Throop, and Jennifer Sorenson

Committee members present noted that the membership was now effectively down to eight members and questioned whether four members present constituted a quorum. It was the consensus of those present to proceed with the meeting.

PUBLIC COMMENT

There was no public comment

DISCUSSION

1. Amend 2004 Redevelopment Implementation Plan

Ed Gallagher, City Planner

Ed Gallagher presented a report asking PAC to make a recommendation to the Agency on a proposed amendment to the Implementation Plan to allow use of Redevelopment Funds for the repair and rehabilitation of the Carnegie Library and for consultant expenses for the Uptown/Town Centre Specific Plan. He noted that a public hearing on the Redevelopment Implementation Plan amendment has been set and noticed for February 5.

It was moved by Warren Frankel, seconded by Chuck Sawyer, and passed unanimously to recommend that the Redevelopment Agency amend the Implementation Plan to allow use of Redevelopment Funds for the repair and rehabilitation of the Carnegie Library and for consultant expenses for the Uptown/Town Centre Specific Plan.

2. Minutes of Project Area Committee of December 5, 2007.

It was moved by Chuck Sawyer, seconded by Warren Frankel, and passed unanimously, to approve the minutes of the December 5, 2007 meeting with one amendment to note that Chuck Treatch had attended the meeting as a guest.

3. Adjournment

It was moved by Chuck Sawyer, seconded by Warren Frankel, and passed unanimously, to adjourn the meeting at 6:40 pm.

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

January 12, 2009 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairman Gruner called the meeting to order at 1:35 p.m.

PLEDGE OF ALLEGIANCE

Member Stemper-Brown led the Pledge of Allegiance.

ROLL CALL

Members present: Richard Gruner, Edna DeBardelaben, Donn Ragle, Bill Pluma, Beverly Bridges and Jan Stemper-Brown
Absent: Helen Dutra, Grace Myers and Dale Gustin
City staff present: Lynda Holt, Judy O'Neal, Annie Robb, Charlotte Gorton and Michael Seden-Hansen
City Council representative: Mayor Duane Picanco
Absent: Councilman Ed Steinbeck
Guest(s): Joyce Lipman of AAA, Robert and Shirley McClure

PUBLIC COMMENT

- Joyce-Ellen Lippman, of Area Agency on Aging, held a hearing at the Senior Center today to promote senior awareness in our community. They are also promoting medic alert and Vial of Life medical information.
- Joyce is asking for the support of the Senior Advisory Committee to be an advocate regarding the state budget cuts.
- Lynda Holt, Recreation Coordinator, advised Joyce is also working with our Department on the Senior Car Fit Program that will be offered as part of the Senior Health Fair.
- Robert and Shirley McClure live in Traditions Senior Housing and are checking out activities at the Senior Center.

CONSENT AGENDA

1. It was moved and seconded by Ragle/Bridges, to approve the Minutes of the November 11, 2008 meeting. Motion carried. December meeting was dark.

2. **Senior Endowment Report**

It was moved and seconded by Pluma/DeBardelaben to approve the balance of the Senior Endowment Fund report of \$292,066.08 for the 11/24/08 report and \$291,811.79 for the 12/22/08 report.

BUSINESS ITEMS:

3. **New City Council/Liaisons**

- Annie Robb, Director, welcomed Mayor Duane Picanco as the new Senior Citizen Liaison.
- The Mayor stated the City Council has appointed a regular and alternate liaison to each Advisory Committee with the goal that at least one member is present at all meetings. The other liaison is Councilman Ed Steinbeck who was not present.
- The Mayor encouraged all members to attend the City Council goal setting public workshop in February. He also gave an update on the various City construction projects and estimated completion dates, such as P.R. Swim/Tennis Club construction, the impact that the Amgen tour will have on our City, and the Mayors of the County meeting.

4. **Martin Luther King, Jr. Celebration**

- Member DeBardelaben invited everyone to attend this special event at the Senior Center on Friday, January 16 at 10:45 a.m. We have Gary D. Jordan, State Correction & Rehabilitation Special Agent of Internal Affairs as our guest speaker. Edna reminded everyone to make their lunch reservations by Wednesday with the Senior Nutrition Program.

5. **California Statewide Senior Center Forum** –No comment

6. **City Council 2009 Goals**

- After discussion, it was moved and seconded by Pluma/DeBardelaben, to send the following recommendations to the City Council for their goal setting workshop:
 1. As the Senior Center and its activities contribute to the health and safety of senior citizens, continue to maintain support for the Senior Center.
 2. Promote and support intergenerational volunteer opportunities as city, schools and public agencies face budget shortfalls.
 3. Maintain public transit services for seniors and disabled.

MEMBER UPDATES:

Fundraising

- Bill Pluma, Chairman, passed out a flyer for members to review for the Wild West fundraiser scheduled on May 8, 2009.
- After discussion about the Black-Tie-Bingo fundraiser, Chairman Gruner stated we need to have Senior Volunteer Services write a check to the Senior Endowment Fund for approximately \$8,000. This is the amount of revenue raised from the 2008 fundraiser to augment the operations of the Senior Center. It was unanimously agreed by all members to keep \$2,000 as seed money for senior activities.

Senior Citizen Advisory Committee Minutes of 1/12/09

Outreach – Dale Gustin (no report)

Transportation

- Jan Stemper-Brown, Chairperson, advised the new bus is on order. Members should try to get transportation information out to the general public.
- Michael Seden-Hansen, City Transit Coordinator, gave an update on the buses, budget and City transit program.

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Coordinator, discussed senior activities scheduled at the Senior Center, and elaborated on senior special events with further detail in the January Newsletter. January 14 at 10 a.m. there is a Senior Volunteer Open House.

Charlotte Gorton, Recreation Services Manager, advised that both divisions of our department have joined forces to put on the second annual Martin Luther King – The Dream March and Community Gallery. This event is free and starts at Robbins Field and then there is a march to the Public Library for public presentations and a community gallery. Senior Advisory members are invited to attend the SLOCAPRA Commissioners workshop at Hearst Castle on February 21. Let Charlotte know if you would like to attend and she will make the reservations.

Annie Robb, Director, wished everyone a Happy New Year and encouraged all to keep up the good work.

UNSCHEDULED MATTERS - None

ADJOURNMENT

It was moved and seconded by Pluma/Ragle, to adjourn the meeting at 3:30 p.m. Motion carried.

Adjourn to the next regular meeting on Monday, February 9, 2009, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 2/9/09 MEETING

Respectfully submitted by Judy O’Neal, Administrative Assistant