

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

June 11, 2009 ~ 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 9:02 a.m.

## **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

Trustees present: Bates, Boxer, Carey, Surber  
Absent: Ward  
City Staff: Julie Dahlen, City Librarian

City Council rep: Councilman Fred Strong

**PUBLIC COMMENTS** -The Board welcomed newly appointed Trustee Mary Morrison, who was in attendance, and who will start her term at the July 9<sup>th</sup>, 2009 meeting.

## **CONSENT AGENDA**

1. After revision in #3 in which “She asked the Board to write letters...” has been changed to “She suggested that the Board write letters...,” a motion was made by Trustee Boxer, seconded by Trustee Carey, to approve the minutes of the May 14, 2009 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

## **DISCUSSION ITEMS**

2. **Election of Officers**  
-The election of Library Board officers has been deferred until the August 13, 2009 meeting.
3. **Advocacy Activities/Opportunities**  
-President Surber and Trustee Bates have written letters to state officials asking them not to cut Library funding. Also, there was discussion on attending the Info People workshops at the end of June (child safety in the library) and in November (“All Politics is Local”).
4. **Review Ideas/Projects from Trustee Ward**  
-The Board discussed implementing ideas and projects sent to them from departing Trustee Ryan Ward. The Board also commended Trustee Ward for his dedication and hard work during his term.

5. **Review July 2009 Art**

-Art for July 2009 was reviewed. Wall art will be by Angie Timone while the display case will be done by LRS Marketing Coordinator, Trine Layman to highlight the Library and Recreation Services Department's summer activities.

**COMMUNICATIONS/REPORTS**

-Councilman Fred Strong talked about his attending the "Save Your City" program in Sacramento. Due to budget problems the state is considering borrowing funds from cities. He also mentioned how water use has been cut 53% in the City parks.

-Julie Dahlen reported that the Summer Reading Programs will start Saturday June 13<sup>th</sup> with a model train exhibit. Once again the Library will offer reading programs for kids, teens, and adults.

-The Fall Activity Guide will focus on the Library with pictures and articles.

-The Women in Business Luncheon will be held in the Council Chambers on Friday, August 21, 2009.

-Annie Robb has been named a Lifetime Library Legend by the Paso Robles Library Foundation. A fundraising luncheon in her honor will be held on Friday, September 18, 2009 at the Paso Robles Country Club.

-The Library aquarium will be switched from salt water to fresh water as a cost-cutting measure. Library staff is in charge of feeding/maintenance; volunteers will also be recruited to assist in maintenance.

**UNSCHEDULED MATTERS** -None

**ADJOURNMENT**

Adjourned at 10:16 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, July 9, 2009, 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 July 9, 2009 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of June 11, 2009.