

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

March 11, 2010 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

***President Denise Surber; Vice President Jane Carey;
Doug Bates; Jerome Boxer; Mary Morrison***

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:03 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Morrison, Surber

Absent: None

City Staff: Julie Dahlen, City Librarian

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -President Surber noted articles in recent *Tribune* editions regarding the Library's new career database, "Job and Career Accelerator", and a presentation the Board made to the Foundation and the Friends of the Library.

CONSENT AGENDA

1. A motion was made by Trustee Boxer, seconded by Trustee Morrison, to approve the Minutes of the February 11, 2010 meeting. Voice vote: 5 ayes, no dissent.

DISCUSSION ITEMS

2. Policy Review

-The Board reviewed the Access to Library Materials policy. City Librarian Julie Dahlen will make necessary changes and the amended policy will be voted on at the April 8, 2010 meeting.

3. Advocacy Activities/Opportunities

-Board members attended the February 16, 2010 City Council meeting in which the Council acknowledged the Friends of the Library and the Library Foundation. Board members also attended the Galaxy art show reception, and President Surber presented the 3rd place prize.

-President Surber related that while working the reference desk she recruited a patron to become a library volunteer; and Vice President Carey noted that her husband has submitted a volunteer application.

continued

-The Board set up a schedule for members to attend City Council meetings. Vice President Carey will attend the March 16th meeting; Trustee Boxer the April 6th meeting; and Trustee Morrison will attend the April 20th meeting. Councilman Strong advised that attending Board members could communicate upcoming Library events at the meetings they attend.

4. **Review April 2010 Art**

-Art for the month of April was reviewed. Wall art will feature the work of Paul McCloskey.

COMMUNICATIONS/REPORTS

-City Librarian Julie Dahlen will be in charge of the Library and Recreation Department while Annie Robb is out on vacation March 13th through the 28th. Julie also noted that tickets for the popular fund raiser Midsummer Magic will go on sale May 15th, 2010, for the June 26th, 2010 event.

-Councilman Fred Strong told the Board on how the Community Development Block Grants were divvied out. He also updated the Board on the recent illness of Mayor Picanco.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 9:40 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, April 8, 2010, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their May, 13, 2010 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of March 11, 2010



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL MINUTES
Thursday, May 6, 2010 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:
Library Board of Trustees,
Parks & Recreation Advisory Committee,
Senior Citizens Advisory Committee, and

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET**

7:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Council members: John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

DISCUSSION

**1. Advisory Body Interviews & Appointments to the Senior Citizens
Advisory Committee**

A. Robb, Director, Library and Recreation Services

The Senior Citizens Advisory Committee represents the senior citizens of the community on issues and matters related to the senior center and its attendant recreation programs. The Senior Citizens' Advisory Committee is responsible for researching and advising the City on the needs of senior citizens, making recommendations regarding Senior Endowment Fund and annual senior center expenditures, and is a communication liaison to the senior citizens of Paso Robles. The City Council will interview and make appointments to fill the six vacancies on the committee.

The City Council conducted interviews to fill three vacancies, for two-year terms, on the Senior Advisory Committee from the following applicants.

Sandra P. Nemeth Bertha A. Bybee
Pamela C. Janes Johanna M. Cowley

Councilmember Hamon, seconded by Councilmember Strong, moved to seat one regular position with Sandra P. Nemeth and two alternate positions with Bertha A. Bybee and Pamela C. Janes on the Senior Citizen Advisory Committee.

Motion passed by the following unanimous roll call vote:

AYES: Hamon, Strong, Steinbeck, Gilman, and Picanco
NOES:
ABSTAIN:
ABSENT:

2. Advisory Body Interviews & Appointments to the Paso Robles Library Board of Trustees

A. Robb, Director, Library and Recreation Services

The Library Board of Trustees advocates for continued and increased community support for the programs and services offered by the Paso Robles Library. The City Council will interview and make an appointment to fill the two vacancies on the Board.

The City Council conducted interviews to fill two vacancies, for three-year terms, on the Paso Robles Library Board of Trustees from the following applicants.

Jane Jennifer Carey and Doug E. Bates

Councilmember Hamon, seconded by Councilmember Strong, moved to seat Jane Jennifer Carey and Doug E. Bates to the Library Board of Trustees.

Motion passed by the following unanimous roll call vote:

AYES: Hamon, Strong, Steinbeck, Gilman, and Picanco
NOES:
ABSTAIN:
ABSENT:

ADJOURNMENT: 8:15 P.M.

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MAY 18, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Lonnie Dolan, Deputy City Clerk
Approved: