

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

June 10, 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 9:02 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Boxer, Carey, Morrison, Surber

Absent: Bates

City Staff: Annie Robb, Director of Library & Recreation Services
Julie Dahlen, City Librarian

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -A motion was made by Trustee Boxer, seconded by Trustee Morrison to approve the minutes of the May 13, 2010 meeting. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities

-Reports/comments of past activities: Among the meetings attended by Board members and discussed was the Uptown/Town Centre workshop, the joint Parks & Recreation/Library Board of Trustees meeting with City Manager Jim App, and several City Council meetings.

-Upcoming opportunities: President Denise Surber talked about the California Library Association conference in November 2010 as a potential source of a conference or workshop on library advocacy dealing with library advocacy. While she has often attended past CLA conferences, her attendance in 2010 is not very likely. It was noted that due to the economy there are not as many workshops/conferences as in the past. City Librarian Julie Dahlen encouraged the Board to check out the Info People website for library-oriented webinars and training. Trustee Boxer encouraged the Board members to attend the monthly Paso Robles Chamber of Commerce mixers.

-Review schedule for attending City Council meetings: Board members discussed City Council meeting dates and set a schedule for attending them.

continued

3. **Policy Review**

-The Board resumed their review of the Bylaws of the Paso Robles City Library Board of Trustees. Noted was the fact that the Board will only elect a President and will have a President pro-tem when the President is absent and that wording will need to be changed so that a Library Staff member can be the recording secretary. Review of the Bylaws will be continued at the July 2010 meeting.

8. **Review July 2010 Art**

-The art for July 2010 was reviewed. Wall art will feature the photography of Angie Timone, while the display case will have the woodwork of Steve Graves.

COMMUNICATIONS/REPORTS

-Julie Dahlen encouraged Board members to sign up for the adult Summer Reading Program. She also announced the resignation of part-time staff member Tonia Roeder in July.

-Councilman Fred Strong discussed the City Council's concerns with the current budget and how the budget could affect the Library. He also talked about the needed upgrading of the landfill and sewer plant, and his concerns with the California League of Cities.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 10:50 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, July 8th, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their July 8, 2010 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of June 8, 2010

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

June 14, 2010 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Picanco led the Pledge of Allegiance.

ROLL CALL

Members present: Beverly Bridges, Dale Gustin, Donn Ragle, Joni Watson, Bill Pluma,
Marie Brinkmeyer, Steve Austin, and Sammy Nemeth
Absent: Jan Stemper-Brown
City staff present: Lynda Holt, Judy O'Neal, Charlotte Gorton, and Julie Dahlen
Absent: Annie Robb
City Council reps present: Duane Picanco and Ed Steinbeck
Guest(s): Pamela Janes and Bertha Bybee

PUBLIC COMMENT

- Julie Dahlen, City Librarian, was introduced.

CONSENT AGENDA

1. It was moved and seconded by Watson/Brinkmeyer, to approve the Minutes of the May 10, 2010 meeting - motion carried.
2. **Senior Endowment Report**
The balance was \$ 244,706.44 as of the 5/24/10 report.

BUSINESS ITEMS:

3. Certificate of Appreciation

- Mayor Picanco passed out certificates to out-going members Donn Ragle and Marie Brinkmeyer. We will mail the certificate to Jan Stemper-Brown. Refreshments were served at the end of the meeting.

4. Community Action Partnership of San Luis Obispo

- Guest Speaker, Georgelyn Chatelain, stated PG&E and the State of California work close together to make senior citizen homes safe and check for gas leaks. The State of California has a program that replaces major appliances depending on senior income. Georgelyn passed out brochures and flyers for references.

GOAL UPDATES

Promote Senior Activities

- Joni gave an update and the Committee will meet next month.

Promote Volunteerism

- Marie let the members know about the Volunteer Faire set for June 24 with agencies already signed up. The event will be at the Paso Robles Senior Center from 9 – 11 a.m.

Fundraising

- Steve set the date for the next Committee meeting.
- Lynda said that since the Black Tie Bingo letter went out, we have received sponsors from Heritage Oaks Bank, Idlers and Paso Robles Hearing Aid.

CITY COMMUNICATION/REPORTS

Senior Citizen Update:

- Lynda Holt, Recreation Coordinator – Senior Citizens, gave an update on the Festival of the Arts event, Older American Month, Emeritus Programs with Cuesta College and Juneteenth.

Recreation Update:

- Charlotte Gorton, Recreation Services Manager, handed out a flyer and discussed all Senior Citizen Advisory members, as well as City staff, are required to have Ethics Training which will be offered on August 3 or 4 at the EOC building from 9 – 11 a.m. Please contact Jamie in Human Resource regarding which day you will attend.
- Charlotte gave the recreation update: Swim lessons started today, 6/14, at both pools for the summer, the YMCA Camps have 50 kids participating, the Concerts in the Park series starts Friday, 6/18, 5:30- 7:30 p.m. in the City Park
- In November, the City Council will re-look at the City's budget. The LRS Department is accepting proposals from the public to assist the City by taking over recreational programs to relieve budgets.

- REC Foundation has just approved spending \$48,000 to purchase shade structures at Barney Schwartz Park to put over the soccer areas. In last two years, REC Foundation has donated over \$350,000 to augment the City's parks, library, and recreation programs.

City Council Update:

- Mayor Picanco discussed the Fourth of July Fireworks will not happen this year due to a lack of funds. We are accepting donations now and hopefully we will have enough collected to have fireworks in 2011. We will have a Labor Day Car show.
- We are into our second year of using City reserve funds to get through the recession. Some cities are close to bankruptcy. It is a compliment to the City and their planning has kept our head above water and fiscally responsible. The City is still working on water rate and waste water treatment plant.
- Councilman Steinbeck gave an update about the June 15, 2010 Council agenda.

UNSCHEDULED MATTERS - None

ADJOURNMENT

It was moved and seconded by Pluma/Watson, to adjourn the meeting at 2:45 p.m. - motion carried.

Adjourn to the next regular meeting on Monday, July 12, 2010, at 1:30 p.m. in the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 7/12/10 MEETING

Respectfully submitted by secretaries: Beverly Bridges and Judy O'Neal