

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

February 9, 2012 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Doug Bates  
Pamela Alch; Jane Carey; Mary Morrison; Denise Surber*

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### **CALL MEETING TO ORDER**

Acting President Alch called the meeting to order at 9:05 a.m.

### **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Morrison, Surber

Absent: Bates, Carey

City Staff: Julie Dahlen, Acting Director Library & Recreation Services  
Karen Christiansen, Acting Library Manager, Adult Services Librarian

City Council rep: Councilman Nick Gilman

**PUBLIC COMMENTS** -None

### **CONSENT AGENDA**

1. -A motion was made by Trustee Surber, seconded by Trustee Morrison, to approve the minutes of the January 12, 2012 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

### **DISCUSSION ITEMS**

2. **Advocacy Activities/Opportunities**
  - The Board discussed attending the City's Recovery Plan- Rebuilding Public Services Workshop on Saturday, February 11<sup>th</sup>.
  - The Board talked about a potential survey of the community regarding library services to be printed in the next Library and Recreation Services Activity Guide. A motion was made by Trustee Surber, seconded by Trustee Morrison to have Acting Library Manager Karen Christiansen reserve a page. Motion passed. Voice vote: 3 ayes, no dissent. The purpose and questions for the survey or the necessity for it will be determined at the next Board meeting.
3. **Review March 2012 Art**
  - Art for the Month of March was reviewed. Wall art will feature the work of Sue Linsley while the display case will have the ceramic work of Jeanne Aird's junior high art class.

### **COMMUNICATIONS/REPORTS**

**Councilman Nick Gilman** talked about the upcoming Recovery Plan-Rebuilding Public Services Workshop and encouraged the Board to attend.

**Julie Dahlen** attended a recent recreation academy; information learned will help with the planning of the new Uptown Family Park.

**Karen Christiansen** told the Board how she and Children's Librarian Kris Bell are already working on the summer reading programs. Emphasis this summer will be on hosting events that all ages can attend, like a film series, a magician, and photography techniques.

### **UNSCHEDULED MATTERS** - None

### **ADJOURNMENT**

-Adjourned at 10:15 a.m. to the Recovery Plan-Rebuilding Public Services Workshop on Saturday February 11<sup>th</sup>, 9:00 a.m. in the Library Conference Room, then to the next regularly-scheduled meeting of the Library Board of Trustees on Thursday, March 8<sup>th</sup>, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

**The minutes were approved by the Library Board of Trustees at their March 8, 2012 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of February 9, 2012



# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

February 13, 2012

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles

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## CALL MEETING TO ORDER

Chairperson Janes called the meeting to order at 1:30 p.m.

## PLEDGE OF ALLEGIANCE

Chairperson Janes led the Pledge of Allegiance.

## ROLL CALL

**Members present:** Marie Brinkmeyer, Bertha Bybee, Martha Durrett, Pamela Janes, Ernest Madsen, Sammy Nemeth, Kooki Peters, Bill Pluma

**City staff present:** Julie Dahlen, Lynda Holt, Sharon Williams

**City Council rep present:** Mayor Duane Picanco

**City Council rep absent:** Councilman Ed Steinbeck

## PUBLIC COMMENT -None

## CONSENT AGENDA

1. Lynda Holt made changes to the previous January 9, 2012 minutes - Business Item #5- should read Senior Volunteer Services and the word "fee" should be "fund" It was moved and seconded by Pluma/Durrett, to approve the Minutes of the January 9, 2012 meeting - motion carried.
2. The January Senior Endowment report was received and filed.

## BUSINESS ITEMS:

### 3. **Wilshire Community Services- Kimberly Hudson**

Kimberly Hudson discussed two of Wilshire Community Services many programs offered in the county.

Caring Callers- Linked with the Good Neighbor Program. Volunteers work one hour per week.

Volunteers are screened and trained before matching with client.

Senior Peer Counseling- More specific and specialized. Volunteers receive 72 hours of training and provide counseling to clients 60 years and over.

### 4. **Public Workshop Recap – Julie Dahlen**

Dahlen pleased with representation of all advisory groups at city workshop. All Power Point presentations will be posted on website by tomorrow. Questions regarding the Recreation presentation contact Julie Dahlen. A follow-up meeting will be scheduled for the end of March.

Closing the Senior Center and Library will not be supported by staff.

*Senior Citizen Advisory Committee Minutes of February 13, 2012*

## **CITY COMMUNICATION**

### **Recreation Manager, Lynda Holt**

Valentine Celebration, February 14 at Senior Center

Sr. Nutrition numbers are up. 30-40/ three times per week in dining room, 100 meals per day delivered to homebound

### **Recreation Director, Julie Dahlen**

- Dog Park proposal passed; lease requirement fulfilled
- Parks 4 Pups is hosting a Coffee social on site this Sunday, February 19 from 10:00 – 11:30 a.m.
- Community Garden at Centennial contract agreed on, still producing food and model for responsible sustainable gardening. Group needs volunteers if interested see Julie
- Went to a three day Rec Academy in SLO- received scholarship to attend from Joint Powers Insurance Agency. Information will be helpful on maintenance and liability with Uptown Park.

## **CITY COUNCIL REPORT**

### **Mayor Duane Picanco**

Advisory Bodies representation was excellent at Saturday's Workshop.

Olsen Beechwood issue on developer fees was discussed at last council meeting.

## **UNSCHEDULED MATTERS**

- Durrett suggested that Mindy Sisemore (staff) attend an advisory meeting to meet everyone. Lynda Holt will work on arranging Mindy's work schedule to attend a future Advisory meeting.
- Peters announced that the Veterans Center is having a St. Patrick's Day Dinner on March 17 at 5:00 p.m. Tickets are \$15 each.
- Brinkmeyer commented on Saturday workshop being excellent and staff was open and non-defensive.

## **ADJOURNMENT**

Meeting adjourned at 2:41 p.m. by Chairperson Janes.

Adjourn to the next regular meeting on Monday, March 12, 2012 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  
MARCH 12, 2012 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant