

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

November 8, 2012 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Doug Bates
Pamela Alch; Jane Carey; Tina Lau; Mary Morrison;*

CALL MEETING TO ORDER

President Bates called the meeting to order at 9:01 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Carey, Morrison, Lau

Absent: Alch

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

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -A motion was made by Trustee Carey, seconded by Trustee Morrison, to approve the minutes from the October 11, 2012 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Advocacy Activities/Opportunities**
-President Bates talked about the October 16, 2012 City Council meeting he attended; Trustee Morrison plans to attend a December City Council meeting.
3. **125th Anniversary Report**
-Julie Dahlen updated the Board on the planning for the 125th anniversary of the incorporation of the City of Paso Robles. Creating a logo is one of the items being worked on. Julie invited the Board to attend the monthly meetings.
4. **Review December 2012 Art**
-Art for the month of December was reviewed. Wall art will have the work of Ginger Toomer.

COMMUNICATIONS/REPORTS

-**Karen Christiansen** told the Board about upcoming events in the Library, including the Friends of the Library Open House, the BookPlates! Fundraiser, the Volunteer BBQ at the Senior Center, and the ornament-making event she is hosting on Thursday, December 6th. Karen also noted that the upgrade for the Polaris computer system should be ready on Monday, December 3rd.

-**Julie Dahlen** related to the Board that the Library's "Good News" press release kiosk has been well-received by the public and City staff. Julie complimented Suzanne Robitaille and Jan Petrie for their work on this project. Julie also noted that the design phase for the Uptown Family Park is nearly done, and the goal is to have the park unveiling in 2014.

-**Councilman Fred Strong** updated the Board on the recent City elections. Mayor Picanco will return as Mayor, Steve Martin has been elected to the City Council, and at the time of the meeting Fred Strong's seat has not yet been determined. Councilman Strong noted that the sales tax increase passed.

UNSCHEDULED MATTERS -None

ADJOURNMENT

-Adjourned at 9:37 a.m. to:

- The Volunteer BBQ/Fall Fest on Sunday, November 18th, 1:00 p.m. at the Senior Center;
- The City of Paso Robles 125th Anniversary meeting on November 21, 2012, 2:00 p.m. in City Council Chambers;
- The Friends of the Library Holiday Open House on Thursday, November 29th, 5:00 p.m. in the Library Conference Room;
- The BookPlates! fundraising event on Friday, November 30th, 7:00 p.m. in the Library;
- The next regularly scheduled meeting of the Library Board of Trustees on Thursday, December 13th, 2012, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their December 13, 2012 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of November 8, 2012