

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

**February 14, 2013 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles**

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

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### **CALL MEETING TO ORDER**

President Bates called the meeting to order at 9:02 a.m.

### **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Carey, Alch, Lau

Absent: Morrison

City Staff: Karen Christiansen, Acting Library Manager; Adult Services Librarian

City Council rep: Councilman Steven Martin

### **PUBLIC COMMENTS** -None

### **CONSENT AGENDA**

1. -A motion was made by Trustee Alch, seconded by Trustee Carey, to approve the minutes from the January 10, 2013 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

### **DISCUSSION ITEMS**

#### **2. Advocacy Activities/Opportunities**

-Trustee Carey talked about the January 15<sup>th</sup> City Council meeting she attended. President Bates will attend the February 19<sup>th</sup> Council meeting; both Trustee Alch and President Bates plan on attending the March 19<sup>th</sup> City Council meeting.

-Trustee Alch was a judge at the recent Poetry Out Loud contest in San Luis Obispo.

#### **3. Review March 2013 Art**

-Art for the month of March was reviewed. Wall art will have the photography of Melinda Martin while the display case will have the work of the Multi Flora Garden Club.

-The Board received a note from January's artist Alice Ronke thanking them for their support of the arts.

### **COMMUNICATIONS/REPORTS**

-**Karen Christiansen** talked about and passed around literature concerning CALTAC, which is now called CPLA, California Public Library Advocacy. CPLA will be having meetings in Whittier and San Mateo this year. Brushmarks, the teen art competition, will be in May. Karen talked about pajama story time, the adult book group and recent patron

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behavior issues. Recruiting for the two future Library Board openings has begun.

And she noted that the fundraiser BookPlates! will return and that the next Friends of the Library sale will be on April 26 and 27.

**-Councilman Steven Martin** updated the Board about the City's plans for: fixing the roads, the sewer upgrade, and for compliance of AB32, decreasing greenhouse gasses by 2020.

**UNSCHEDULED MATTERS** -None

**ADJOURNMENT**

-Adjourned at 9:45 a.m. to the City of Paso Robles 125<sup>th</sup> Anniversary meeting on February 20<sup>th</sup>, 2013, 2:00 p.m. in the Library Conference Room, then to the regularly scheduled meeting of the Library Board of Trustees on Thursday, March 14<sup>th</sup>, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

**These minutes were approved by the Library Board of Trustees at their March 14, 2013 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of February 14, 2013