



# City of El Paso de Robles

*"The Pass of the Oaks"*

## Paso Robles City Library

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

May 9, 2013 ~ 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 9:02 a.m.

#### **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Carey, Alch, Lau

Absent: Morrison

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

City Council rep: Councilman Fred Strong

#### **PUBLIC COMMENTS** -None

#### **CONSENT AGENDA**

1. A motion was made by Trustee Alch, seconded by Trustee Carey, to approve the Minutes of the April 11, 2013 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

#### **DISCUSSION ITEMS**

2. **Advocacy Activities/Opportunities**

-Trustee Carey noted that the recent Friends of the Library Book sale was a success with over \$2,000 raised. Some of the Trustees attended the recent Brushmarks reception

3. **Final Review of Bulletin Board and Free Distribution of Printed Materials Policy**

-After review, a motion was made by Trustee Carey, seconded by Trustee Lau, to approve the revised Bulletin Board and Free Distribution of Printed Materials Policy. Motion passed. Voice vote: 4 ayes, no dissent. Trustee Alch was thanked for her work on the revision.

4. **Review June 2013 Art**

-Art for the month of June was reviewed. Wall art will have the quilts of Maureen Handshy.

*continued*

## **COMMUNICATIONS/REPORTS**

-**Karen Christiansen** discussed the recent Friends of the Library book sale, and was thanked by Trustee Carey for her help with the post-sale clean up. Karen also talked about the Brushmarks art show and how it will incorporate the City's 125<sup>th</sup> anniversary next year. The Summer Reading Programs are taking shape. At a recent Black Gold meeting Christiansen reviewed new library software. Nancy Major and Dave Sequeira have been appointed to the Library Board of Trustees, terms to begin this July.

-**Julie Dahlen** told the Board that Black Gold has hired a consultant to analyze policies/fee schedules. The Taco Bell Track Meet was a success with nearly 300 children participating. Dahlen updated the Board regarding the summer aquatics program, the City's quasicentennial preparations and the efforts of the City to be named a "bicycle friendly community."

-**Councilman Fred Strong** informed the Board that the roof on City Hall/Library will be replaced. He also talked about the convening of the Supplemental Tax Oversight Committee and the 21<sup>st</sup> Street project. Councilman Strong thanked termed-out Board members Bates and Carey for their service.

## **UNSCHEDULED MATTERS**

-**Trustee Alch** asked Karen Christiansen about the discontinuing of the Library's Educator's Card program. Karen explained that the other Black Gold libraries did not favor altering their check-out periods, all patrons can renew items three times even without an Educator Card and delivery costs have increased.

## **ADJOURNMENT**

-Adjourned at 10:20 a.m. to the City of Paso Robles 125<sup>th</sup> anniversary meeting on May 15, 2013, 2:00 p.m. in the Library Conference Room, then to the regularly scheduled meeting of the Library Board of Trustees on June 13, 2013, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

**These minutes were approved by the Library Board of Trustees at their June 13, 2013 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of May 9, 2013