



City of El Paso de Robles

“The Pass of the Oaks”

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

July 10, 2014 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Pamela Alch

Tina Lau; Nancy Major; Mary Morrison; Dave Sequeira

CALL MEETING TO ORDER

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

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Sequeira, Alch, Morrison, Lau

Absent: Major

City Staff: Julie Dahlen, Director Library & Recreation Services

Karen Christiansen, Library Manager, Adult Services Librarian

City Council rep: Councilman Fred Strong, Councilman Steven Martin

PUBLIC COMMENTS

-President Alch received the oath of office for her second term on the Library Board.

-President Alch brought in literature from Vancouver B.C. libraries obtained from a recent trip.

CONSENT AGENDA

1. A motion was made by Trustee Sequeira, seconded by Trustee Morrison, to approve the Minutes of the June 12, 2014 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Election of Officer**

-After discussion, a motion was made by Trustee Sequeira, seconded by Trustee Morrison, to nominate Pamela Alch as Library Board President for the 2014-2015 term. Motion passed. Voice vote: 4 ayes, no dissent. Administrative Assistant Don Rader will continue as recording secretary.

continued

3. **Advocacy Activities/Opportunities**

-President Alch talked about the recent Library Foundation meeting she attended. She also announced the date for the combined Library Board-Friends of the Library-Library Foundation meeting as September 10, 2014.

4. **Review August 2014 Art**

-Art for the month of August 2014 was reviewed. Wall art will have the photography of Dean Crawford Jr. The September 2014 Library Board meeting was chosen for the Board to review 2015 art applications.

COMMUNICATIONS/REPORTS

-**Councilman Fred Strong** talked about road improvement; card rooms; the recent agriculture report; and the state water action plan.

-**Councilman Steven Martin** discussed modifying the Uptown/Downtown plans allowing for car washes, and allowing water to be sold to people outside of the City limits who are experiencing water emergencies.

-**Julie Dahlen** talked about the pickleball courts; the successful 4th of July festivities in the park; and the Library Foundation fundraiser BookPlates! which will be in November.

-**Karen Christiansen** updated the Board on the Summer Reading Programs. She also discussed the shelving training workshops starting Wednesday July 16 and announced that long-time staff member Kate Calvert had resigned.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 9:48 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, August 14, 2014, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

Theses minutes were approved by the Library Board of Trustees at their August 14, 2014 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of July 10, 2014