



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD of TRUSTEES

May 12, 2016 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Pamela Alch

Tina Lau; Nancy Major; Dave Sequeira; Deborah Sharp

CALL MEETING TO ORDER

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, Sequeira, Lau

Absent: Major, Sharp

City Staff: Julie Dahlen, Director of Library & Recreation Services

Angelica Fortin, City Librarian

Karen Christiansen, Adult Services Librarian

City Council rep: Councilman Steve Gregory

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Sequeira, seconded by Member Lau, to approve the Minutes of the April 14, 2016 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. **Advocacy Activities/Opportunities**

-Member Lau attended the April 19, 2016 City Council meeting. President Alch plans on attending the May 12, 2016 special City Council Budget Workshop.

-Councilman Gregory will find out when the next meeting of the Hispanic Business Association is scheduled so City Librarian Angelica Fortin and a Board member can attend.

3. **Review of Bylaws**

-The Board continued their review of the Bylaws of the Library Board. To be continued to the next Library Board meeting.

4. **Review June 2016 Art**

-Art for the month of June was reviewed. Wall art will have the work of the Senior Citizens Art Group.

continued

COMMUNICATIONS/REPORTS

-**Councilman Steve Gregory** talked about the City budget meetings and invited the Board to attend. He also noted that the Centennial Park pool fundraiser went well.

-**Julie Dahlen** thanked Councilman Gregory for his work on the Centennial Park pool fundraiser. She noted that the official ribbon cutting for Centennial Pool is June 13, 2016, at 12:30 p.m. Julie noted that the city park renovation is moving along and should be finished on time. She also announced that Bob Wandruff and Michael Miller have been selected as the new Library Board members and will start their terms in July.

-**Angelica Fortin** discussed Library statistics being bolstered by the addition of a people counter and being able to count the number of Wi-Fi users in the Library. She has translated the library card application into Spanish and is working on Library goals outreach to the Spanish speaking community. She discussed Fall youth services programming which will be limited due to limited staff resources.

MEMBER COMMENTS -None

ADJOURNMENT

- Adjourned at 10:09 a.m. to the following:
- City Council budget workshop on Thursday, May 12, 2016, 6:30 p.m. in the Library Conference Room;
- then to the next regularly scheduled meeting of the Library Board on Thursday, June 9, 2016, 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 9, 2016 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of May 12, 2016