

PASO ROBLES PUBLIC LIBRARY
1000 Spring Street
Paso Robles, CA 93446

LIBRARY BOARD OF TRUSTEES
April 8, 1999

1. The meeting was called to order by President Jim Damewood.
Members present: Jim Damewood, Pat Glancy, Tom Hutchings, Jim Knecht and Betsy Watson.

Also present: Rudyard Stone and Barbara Dabul, Alternates.

2. **The motion was approved to adopt the agenda.**

3. Minutes

The motion to approve the minutes of March 11, 1999, as amended, was approved. The change to item 1 is changed to read: "Rudyard Stone, first alternate and Barbara Dabul, second alternate." Item 6, second paragraph is changed to read: "Jim App mentioned the intention is to provide for a .5 FTE (full-time equivalent) staff member who will provide technical support for city employees."

4. Public Comment

There was no public comment.

5. Internet Use Policy

Betsy reported the policy has been distributed to the Docents. Betsy believed that the policy had been distributed to schools prior to Annie Robb leaving on her vacation. This item was tabled to the next meeting.

6. Zinfandel Festival

Betsy reported approximately \$9,300 will go to the Library Foundation, and may be perhaps as high as \$10,000.

7. Midsummer Magic

This item was tabled to the next regularly scheduled meeting.

8. Early Closing

The motion passed to close the Library at 5 PM on Tuesday, April 20, 1999, for the All-City Volunteer Recognition reception.

9. Offer of Clock

Members were polled regarding acceptance of the clock. The clock will be accepted on the condition it is placed on the side facing the Children's Library.

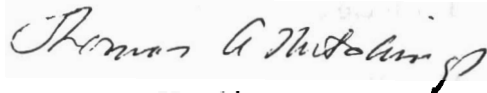
10. Other Business

There was no other business.

11. Adjournment

The Board adjourned to the Internet Policy Public Hearing scheduled for April 21, 1999.

Respectfully submitted,



Thomas A. Hutchings
Secretary