

PASO ROBLES LIBRARY
BOARD OF TRUSTEES
1000 Spring Street
Paso Robles, CA 93446

June 10, 1999

1. Call to Order

The meeting was called to order by Betsy Watson.

Members Present: Pat Glancy, Jim Knecht, Betsy Watson and Tom Hutchings.

Also present: Rudyard Stone, Barbara Dabul, First and Second Alternates, and; Annie Robb, Librarian.

Member Absent: Jim Damewood.

2. Adoption of the Agenda

The motion passed to adopt the agenda.

3. Approval of Minutes

The minutes of the May 13, 1999, meeting were approved.

4. There was no public comment.

5. Galaxy 1999

Betsy Watson gave a highlight of the juried art show. There were approximately 45 persons attending the reception and there were 73 paintings exhibited, out of which 30 were selected in the final cut. Annie Robb reported there were many positive remarks and comments about the juried art show, and the juror was extremely satisfactory.

The motion to make the juried art show an annual event passed.

Suggestions were made for subsequent shows; include "honorable mentions" for all categories, and change the "for sale" requirement to sale optional.

6. Consider Offer of Gift

After discussion, the motion was made and approved to accept Roger Bradfield's donation of his painting.

7. Internet Use Policy

Annie distributed the staff report, and indicated it has been requested to be placed on the June 15, 1999, City Council agenda.

8. Other Business

Annie reported the budget has been approved and additional hours will begin January 2000. Recruitment for staff will be near the end of this year. In January 2002, an additional 7 hours will be in effect. Annie also mentioned that Internet funding has been approved as well as an additional \$10,000 for materials (books, videos).

Annie mentioned the Library has been invited to give a presentation on the volunteer program at the State Library sponsored conference in July. Annie and Betsy will be attending. Annie mentioned there is need for additional volunteers. Annie and Tracy, Volunteer Coordinator, are developing plans for community recruitment.

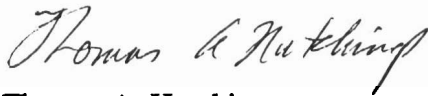
Barbara Dabul asked about Library limits on audio/visual materials checkout. Annie reported since the collection is much larger, the limits are eliminated. CDs will remain subject to the limits because of the size of the collection.

Barbara also inquired about video donations from the Stuttering Foundation of America. Annie would follow up.

9. Adjournment

The Board adjourned to the next regularly scheduled meeting of July 8, 1999.

Respectfully submitted,



Thomas A. Hutchings
Secretary