

MINUTES OF MONTHLY MEETING
BOARD OF TRUSTEES
PASO ROBLES PUBLIC LIBRARY

The regular monthly meeting of the Board of Trustees of the Paso Robles Public Library was held on October 14, 1999, at 9:00 a.m., in the public library at 1000 Spring Street, Paso Robles, California.

The following members were present:

Pat Glancy, Jim Knecht, and Betsy Watson

Also present were Rudyard Stone and Barbara Dabul, alternate trustees, and Annie Robb, the City Librarian.

Betsy Watson, Vice Chairman of the Board, presided and Jim Knecht recorded the minutes.

1. Approval of Minutes. Upon motion made and seconded, the minutes of the meeting of September 9, 1999, were unanimously approved.

2. Public Comment. None.

3. Library Board Appointments. Annie Robb stated that the City Council interviewed seven applicants for the positions of the three trustees whose terms have expired. Pat Glancy was reappointed, and Rudyard Stone and Barbara Dabul were appointed as trustees to replace Jim Damewood and Tom Hutchings who did not seek reappointment. Formal notification of these actions will be issued shortly.

4. Election of Officers. The trustees unanimously agreed that the election of officers should be deferred until the new trustees have taken their oaths and the fully constituted board is in a position to act.

5. Debt Collection. Annie Robb explained a proposal to participate in the Black Gold program to collect past due library fines. She said that more data concerning this program is forthcoming and that action by the board should be deferred for the time being.

6. Fee Schedule. A schedule of service fees was distributed to the trustees showing current fees and suggested fees. The suggested fees were accepted, except that it was decided to keep the bestseller rental at \$2.00 per week and to delete the home/office delivery service.

7. Year 2000. A schedule for celebrating the Library's fifth anniversary was distributed to the trustees. After a discussion, upon motion made and seconded, the proposed celebration schedule was unanimously adopted.

8. November Meeting. Because the next scheduled meeting, November 11, is a general holiday, it was unanimously agreed to hold the November board meeting on Thursday, November 18.

9. Adults in Children's Library. There was discussion regarding a recent incident when an adult was observed loitering in the Children's Library. The present policy was reviewed of limiting the Children's Library to children and to adults accompanying children. It was agreed that the existing policy is proper and should be continued. Library staff will be asked to monitor adults in the Children's Library in accordance with existing policy.

There being no further business to come before the meeting, the meeting was adjourned at approximately 10:00 a.m.

Respectfully submitted,



JIM KNECHT
Acting Secretary

City of Paso de Robles
Senior
Advisory Committee

November 9, 1999

940 Park Street
Paso Robles, CA
93446

(805) 237-3880

City of El Paso de Robles
City Council Members
1000 Spring Street
Paso Robles, California 93446

Wayne Harris

Vice Chairperson
Virginia Harris

Dear City Council Members,

Secretary
Helen Dutra

The Paso Robles Senior Advisory Committee held a workshop on Monday, October 18th. The topic of discussion was the proposed new senior center to be located at Scott Street and Via Ramona. The committee is very concerned about the proposed size of this facility and it's ability to serve the senior citizens of Paso Robles. A motion was put on the floor by Dell Velten. Dolly Bader made the second and a roll call vote unanimously approved the following motion.

Dolly Bader

Edna DeBardelaben

Dell Velten

“That we use \$200,000 from the Senior Endowment Fund to be added to Measure D98 funds for construction costs to increase the square footage of the new senior center.”

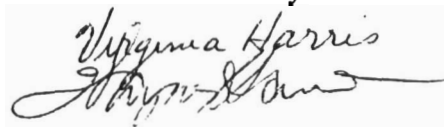
Velta Williamson

Alternates
P...ustin
L...y Worden

Bader, aye
Dutra, aye
Harris, Wayne, aye
Velten, aye
Williamson, aye
Harris, Virginia, aye
Member De Bardelaben was absent from the meeting.

The Senior Citizen Advisory Committee would like the City Council to consider implementing this motion at the next City Council meeting.

Sincerely,
Members of the City of Paso Robles Senior Citizens Advisory Committee



cc: Jim App, City Manager
Barbara Partridge



El Paso de Robles
Senior
Advisory Committee

November 9, 1999

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Virginia Harris

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Dolly Bader

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Dell Velten

Velta Williamson

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D.ustin
Dorothy Worden

Dear City Council Members,

The Paso Robles Senior Advisory Committee is seeking approval from the City Council to move forward on the attached fund-raising projects. We would like to send the attached letter requesting a donation of \$10 to senior citizens and members of the community. Letters would also be sent to local government officials requesting help with our projects. All monies raised through this fund-raising project would be put into the Senior Endowment Fund. It is our goal to raise \$200,000 in order to replace the \$200,000 given toward the construction of the new senior center.

It is our understanding that we need approval from the City Council to raise money in the name of the City of El Paso de Robles Senior Citizen Advisory Committee. Please place this request on the City Council Agenda for approval.

Sincerely,
Paso Robles Senior Advisory Committee

Virginia Harris
Wayne Harris

cc: Jim App
Barbara Partridge

**PASO ROBLES SENIOR CITIZEN ADVISORY COUNCIL
FUND-RAISING COMMITTEE
940 PARK STREET
PASO ROBLES, CALIFORNIA 93446
(805) 237-3880**

City of
El Paso de Robles
Senior
Advisory Committee

Chairperson
Wayne Harris

Vice Chairperson
Virginia Harris

Secretary
Helen Dutra

Dolly Bader

Edna DeBardelaben

Wayne Harris

Dell Velten

Alternates
Dale Gustin
Dorothy Worden

Dear Friends of Senior Citizens,

The Senior Citizens of Paso Robles are entering a period of exciting change. The current Senior Center is about to be relocated to make room for a much needed, state of the art, Emergency Services Center. A bond was passed to include the construction of both of these projects. The monies allocated by the bond will provide a building that is equal in size to the present facility. The Paso Robles Senior Advisory Council has assessed that a larger facility is needed to meet the present and near future needs of our expanding senior community. We need your help! We are asking for a donation of \$10 from you. In order to make this fund raising effort successful we ask that you share copies of this letter with a few of your close friends and relatives. These loved ones don't necessarily have to live in the Paso Robles area. Remember, we are only asking for a \$10 donation.

Funds raised through this program will be used to enlarge the current Senior Center plans to more realistically meet the needs of the Senior Citizens of Paso Robles. Monies will also be used to furnish the new facility.

Please mail or bring, your donation to the Paso Robles Senior Activity Center, 940 Park Street, Paso Robles, California 93446. Make checks payable to the Paso Robles Senior Endowment Fund. For more information on our program feel free to contact the Paso Robles Senior Center at (805) 237-3880. Thank you for supporting our Senior Center Project.

Sincerely,

Members of the Paso Robles Senior Citizens Advisory Council

Dolly Bader, Edna De Bardelaben, Helen Dutra, Wayne Harris, Virginia Harris, and
Dell Velten

November 9, 1999

El Paso de Robles
Senior
Advisory Committee

940 Park Street
Paso Robles, CA
93446

(805) 237-3880

California State Assemblyman
Abel Maldonado
33rd District
1302 Marsh Street
San Luis Obispo, California 93401

Chairperson
Wayne Harris

Vice Chairperson
Virginia Harris

Dear Assemblyman Maldonado,

Helen Dutra

Dolly Bader

Edna DeBardelaben

Dell Velten

Velta Williamson

Alternates
Dale Gustin
Mary Worden

The City of El Paso de Robles is in the process of building a new senior center at a new location due to the expansion of the police and fire departments and the construction of an Emergency Services Center. The Paso Robles Senior Citizens Advisory Committee is seeking potential revenue sources to expand the proposed new senior facility so that it can meet the current needs and provide for the future needs of the senior population and residents of the Paso Robles community.

The city currently has \$750,000 from Measure D98 and the Senior Citizens Advisory Committee has agreed to allocate \$200,000 from the Senior Endowment fund. Due to the increase in our senior citizen population we find that this amount of funds will not be sufficient to meet the square footage needed for the activities hosted at the center today. Any assistance that you are able to give in the form of a grant, would be greatly appreciated. We are prepared to supply you with any specific information necessary to complete the grant process. We thank you in advance for any assistance you are able to provide for our project.

Sincerely,
The City of El Paso de Robles,
Senior Citizen Advisory Committee

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Alternates
Dale Gustin
Dorothy Worden

November 9, 1999

**U.S. Representative
Lois Capps
22nd District
1411 Marsh Street, Suite 205
San Luis Obispo, California 93401**

Dear U.S. Representative Lois Capps,

The City of El Paso de Robles is in the process of building a new senior center at a new location due to the expansion of the police and fire departments and the construction of and Emergency Services Center. The Paso Robles Senior Citizens Advisory Committee is seeking potential revenue sources to expand the proposed new senior facility so that it can meet the current needs and provide for the future needs of the senior population and residents of the Paso Robles community.

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**Sincerely,
The City of El Paso de Robles,
Senior Citizen Advisory Committee**

114

of
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Senior
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940 Park Street
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Alternates
Dale Gustin
by Worden

November 9, 1999

California State Senator
Jack O'Connell
18th District
1260 Chorro Street, Suite A
San Luis Obispo, California 93401

Dear State Senator Jack O'Connell,

The City of El Paso de Robles is in the process of building a new senior center at a new location due to the expansion of the police and fire departments and the construction of and Emergency Services Center. The Paso Robles Senior Citizens Advisory Committee is seeking potential revenue sources to expand the proposed new senior facility so that it can meet the current needs and provide for the future needs of the senior population and residents of the Paso Robles community.

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The City of El Paso de Robles,
Senior Citizen Advisory Committee

