

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

Date: Thursday, March 11, 2004 ~ Location: Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Watson called the meeting to order at 9:05 a.m.

ROLL CALL

Secretary Reid was absent so Member Surber took roll as follows:

Members: Betsy Watson, Melanie Rys, and Denise Surber
Absent: Terry-Ann Reid and Barbara Dabul
City Staff: Annie Robb, City Librarian
City Council absent: Mayor Pro Tem Heggarty
Guest: Steve Kalar, Artist

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Rys, seconded by Surber, to approve the minutes of the February 12 meeting. Motion carried.

DISCUSSION ITEMS

2. **Art Policy** – Comments noted and filed
3. **2004 Goals**
 - o After discussion, the Board changed the first Goal to read: Explore Strategies to Expand the Library Collection and to keep it current.
 - o A motion was made by Member Surber, seconded by Rys, to approve the 2004 Goals with the modification noted above. Motion carried.
4. **Internet Guidelines – Harassment Policy** – Tabled to April

CITY COUNCIL COMMUNICATION - Absent

CITY STAFF REPORT – No comment

UNSCHEDULED MATTERS - No comment

ADJOURNMENT

- o Acting Member Rys had to leave at 9:45 a.m. With no quorum, we were not able to discuss Item #4 – tabled to April meeting.
- o Adjourned to next month's regular meeting on Thursday, April 8, 2004 at 9:00 a.m. in the Public Library, 1000 Spring Street, Paso Robles.

THESE MINUTES WERE APPROVED AT THE LIBRARY BOARD MEETING ON APRIL 8, 2004

Respectfully submitted by Denise Surber, Secretary Pro Tempore
Library Board of Trustees Minutes of 3/11/04