

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

May 13, 2004 ~ Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Watson called the meeting to order at 9:03 a.m.

ROLL CALL

Secretary Reid took roll as follows:

Members present: Betsy Watson, Terry-Ann Reid, Denise Surber and Melanie Rys

Absent: Barbara Dabul

City Staff: Annie Robb, City Librarian

City Council rep absent: Mayor Pro-Tem Heggarty

Guest: Chris Lynds

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Surber, seconded by Watson, to approve the Minutes of the April 8, 2004 meeting. Motion passed.

DISCUSSION ITEMS

2. **Library Activity Update** - Comments noted and filed

CORRESPONDENCE - Comments noted and filed

CITY COUNCIL COMMUNICATION – None

CITY STAFF REPORT - Comments noted and filed

UNSCHEDULED MATTERS - Comments noted and filed

ADJOURNED

The meeting was adjourned at 10:05 a.m. to next regular meeting on Thursday, June 10, 2004 at 9:00 a.m. in the Public Library, 1000 Spring Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 6/10/04 MEETING

Respectfully submitted by Terry-Ann Reid, Secretary

Library Board of Trustees Minutes of 5/13/04

