

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

September 16, 2004 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

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

ROLL CALL

Library Assistant Don Rader was introduced as recording secretary and took roll as follows:

Members present: Betsy Watson, Jennifer Carey, Denise Surber, and Melanie Rys

Absent: Doug Bates

City Staff: Barbara Partridge, Director of Library & Recreation Services

City Council rep: None

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Watson, seconded by Member Carey to approve the Minutes of the August 12, 2004 meeting. Motion carried.

DISCUSSION ITEMS

2. Library Tax Measure

- Consider taking a stand on Measure L: a motion by Rys, seconded by Watson, that the official Library Board's stand on Measure L is one of no public position. Roll call vote: four 'ayes', no dissent.
- Members Surber and Rys will draft a letter to the City Manager asking that the Library Board be included in future planning including use of potential Measure L money. Said draft will be approved at the next Library Board meeting of 10/14/04.

3. Library Goals

- A motion was made by Rys, seconded by Carey, to modify the Library Board's practice for setting goals by committing to have those goals for each calendar year established and confirmed no later than September of the preceding year and to identify measurable benchmarks for those goals to be reviewed at each regular board meeting. Motion carried.
- A motion was made by Rys, seconded by Carey, that the Library Board adopt goals identified in the first quarter 2004 as formal goals for calendar year 2005. Motion carried.

CITY COUNCIL COMMUNICATION -None

CITY STAFF REPORT -None

UNSCHEDULED MATTERS

- Member Rys reported that a library "Wish List" of books was presented to the Women in Business group and that seven of the twelve books were subscribed.

ADJOURNED

- Meeting adjourned at 10:16 **a.m.** to next month's regular meeting on Thursday, October 14, 2004 at the Public Library, 1000 Spring Street, Paso Robles.

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS
UNTIL APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR NEXT REGULAR MEETING**

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of 9/16/04