

# **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

**August 12, 2004 ~ Public Library, 1000 Spring Street, Paso Robles**

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## **CALL MEETING TO ORDER**

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

## **ROLL CALL**

Members: Betsy Watson, Jennifer Carey, Denise Surber, Melanie Rys and Doug Bates  
City Staff: Annie Robb, City Librarian  
City Council rep: Mayor Pro Tem Heggarty

**PUBLIC COMMENTS** - None

## **CONSENT AGENDA**

1. A motion was made by Carey, seconded by Bates, to approve the Minutes of the June 10 and July 8, 2004 meeting. Motion carried.

## **DISCUSSION ITEMS**

2. **2004-2005 Election of Officers**
  - A motion was made by Rys, seconded by Watson, to elect Denise Surber as president. Motion carried.
  - A motion was made by Carey, seconded by Watson to elect Melanie Rys as vice-president. Motion carried.
  - A motion was made by Bates, seconded by Watson, to elect Jane Jennifer Carey as secretary. Motion carried.
3. **2004 Goals**
  - Reviewed Goal #1 "Explore Strategies to Expand the Library Collection and keep it current".
  - City Librarian brought the Board up to date on progress.
  - Discussion of remaining 2004 goals was postponed for subsequent meetings.
4. **Art Policy**
  - Reviewed and discussed the changes made by the City Attorney to the Paso Robles Public Library Policy & Guidelines for Selection of Art Displays.
  - A motion was made and seconded to adopt the new Art policy. Motion carried.
5. **Library Tax Measure**
  - The Board discussed whether or not to take a position on Measure L.
  - Some members feel uncomfortable taking a stand counter to the wishes of our City Council. Others agree that while our city may have higher priorities, the issue

transcends Paso Robles City and is a county issue, affecting the health of libraries not as fortunate as ours.

- As a point in favor of the measure, it was pointed out that members of the City Council have expressed an interest in expanding our Library services beyond the walls of this building, being more proactive about going out into the community. Additional funding will be needed for such programs.
- The Board agreed that more thought was needed on the subject. A motion was made and seconded for the discussion to be continued at the September 9, 2004 meeting.

**CITY COUNCIL COMMUNICATION** - None

**CORRESPONDENCE** - None

**CITY STAFF REPORT**

**UNSCHEDULED MATTERS** - None

**ADJOURNED** at 10:22 a.m. to next month's regular meeting on Thursday, September 9, 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 9-16-04 MEETING**

Respectfully submitted by Annie Robb, City Librarian

Library Board of Trustees Minutes of 8/12/04