

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

**June 10, 2004 ~ Public Library, 1000 Spring Street, Paso Robles**

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### **CALL MEETING TO ORDER**

President Watson called the meeting to order at 9:02 a.m.

### **ROLL CALL**

Secretary Reid took roll as follows:

Members present: Betsy Watson, Melanie Rys and Denise Surber  
Absent: Barbara Dabul and Terry Ann-Reid  
City staff: Julie Dahlen, Children's Librarian  
City staff absent: Annie Robb, City Librarian  
City Council rep absent: Mayor Pro-Tem Heggarty  
Guest: Jennifer Carey

**PUBLIC COMMENTS** - None

### **CONSENT AGENDA**

1. A motion was made by Chairperson Watson, seconded by Rys, to approve the Minutes of the May 13, 2004 meeting. Motion passed.

### **DISCUSSION ITEMS**

2. **Library Activity Update** – Comments noted and filed  
Julie Dahlen gave update on behalf of Annie Robb.
3. **Library Board Vacancy Update** – Comments noted and filed

**CITY COUNCIL COMMUNICATION** - Absent

**CITY STAFF REPORT** – Julie Dahlen gave update on behalf of Annie Robb.

**UNSCHEDULED MATTERS** – Comments noted and filed

**ADJOURNED** meeting at 9:40 a.m. to the next regular meeting on Thursday, July 8, 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 8/12/04 MEETING

Respectfully submitted by Terry-Ann Reid, Secretary  
Library Board of Trustees Minutes of 6/10/04