

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

July 8, 2004 ~ Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

- Member Rys called the meeting to order at 9:10 a.m..

ROLL CALL

Members present: Melanie Rys, Doug Bates and Jennifer Carey

Absent: Betsy Watson

City Staff: Annie Robb, City Librarian

City Council rep: Mayor Pro-Tem Heggarty

PUBLIC COMMENTS - None

CONSENT AGENDA

- Approval of May 13, 2004 minutes postponed to August 12, 2004 meeting.

DISCUSSION ITEMS

2. **Library Activity Updates**
 - Annie reported on a successful Midsummer Magic event (raised \$24,000) and her trip to ALA Convention to receive the "Best of Show" award. Comments noted and filed.
3. **Library Board Introductions**
 - Introduced new Board members Jennifer Carey and Doug Bates. Comments noted and filed.

CITY COUNCIL COMMUNICATION

- Jim Heggarty presented the city council's argument against the library tax measure.
- The board is interested in continuing discussion about the tax measure, and possible use of funds should it pass. A workshop with other interested parties was suggested. Moved and seconded (Bates/Carey) to discuss further in August whether to take a position on tax measure. Motion passed.

CITY STAFF REPORT - None

UNSCHEDULED MATTERS

- Discussed honoring outgoing board members, Women in Business book donation program and status of art policy. Comments noted and filed.

ADJOURN

- A motion was made by Carey, seconded by Bates, to adjourn the meeting at 10:25 a.m. Motion passed.
- The next regular meeting is on Thursday, August 12, 2004 at 9:00 a.m. in the Public Library, 1000 Spring Street, Paso Robles.

THESE MINUTES ARE WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 8/12/04 MEETING

Respectfully submitted by Ann Robb, City Librarian

Library Board of Trustees Minutes of 7/8/04