

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

January 11, 2007 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

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

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Surber, Ward

Absent: None

City Staff: Annie Robb, Director of Library & Recreation Services; Julie Dahlen,
Library Services Manager

City Council rep: None

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Boxer, to approve the Minutes of the December 14, 2006 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

DISCUSSION ITEMS

2. Update on PLF Funding

President Surber announced that the PLF resolution was unanimously passed by the City Council and consequently sent to the Governor.

3. Revise the timeline for achieving 2007 Library Board goals

After lengthy discussion, a motion was made by Member Boxer, seconded by Member Carey to adopt the revised timeline for 2007 Library Board goals. Voice vote: 5 ayes, no dissent. Member Ward will type up and bring the finished timeline to the February meeting.

4. Revise Mission Statement

Discussion began on revising the Mission Statement of the Library Board of Trustees. Input will be sought from patrons, library staff, and volunteers; Board Members will bring ideas to the next meeting.

COMMUNICATIONS/REPORTS

-**President Surber** will be attending a Black Gold workshop aimed at Friends groups, fund raising, and membership.

-**Annie Robb** is working on the budget process with several budget requests that will be forwarded to the City for negotiation.

-**Julie Dahlen** reported that this past year's Library Academy was well-attended as was the recent Staff/Volunteer meeting. Over the past year the hours worked by the Library Volunteers was equal to six full-time employees. Midsummer Magic meetings are beginning, and Shakespeare Under the Moon will be in August, 2007.

ADJOURNMENT

Adjourned at 10:35 a.m. to the City Council Workshop on Saturday February 3, 2007, in the City Council chambers, and then to the next regular meeting of the Library Board of Trustees on Thursday February 8, 2007, 9:00 a.m. in the Library Story Hour Room, 1000 Spring St., Paso Robles.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR FEBRUARY 8, 2007 MEETING.

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of January 11, 2007