

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

October 11, 2007 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Denise Surber; Vice President Jane Carey;
Doug Bates; Jerome Boxer; Ryan Ward*

CALL MEETING TO ORDER

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

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

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

Absent: None

City Staff: Annie Robb, Director of Library and Recreation Services;
Julie Dahlen, Library Services Manager; Suzanne Robitaille,
Volunteer Coordinator; Kris Bell, Children's Services Librarian

City Council rep: Major Frank Meham; Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Boxer, to approve the minutes of the September 13, 2007 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

DISCUSSION ITEMS

2. **County Schools Superintendent Julian Crocker**
San Luis Obispo County Schools Superintendent Julian Crocker discussed the Paso Robles First 5 Program and plans for the Family Resource Center to be built in Paso Robles, across the street from Georgia Brown School.
3. **Review November Art**
Art for the month of November was reviewed. Wall art by Pat Cairns, the display case will feature art books by Janice Strakbein and others.

COMMUNICATIONS/REPORTS

-Mayor Frank Meham talked about the new San Luis Obispo County courthouse currently under construction and asked that any questions about what services will be provided or any other concerns can be addressed to him. The Mayor also said that the ballot for Proposition 218 will be mailed soon, and talked about the sulphur spring in the parking lot.

-Julie Dahlen updated the Board on the computer migration which occurred this week. She also reminded the Board about the Advisory Board Mixer on October 15th and the San Luis Obispo County Library Summit on November 3rd at the Atascadero Lake Pavilion. Julie reported that the WiFi policy is almost complete, with November looking like the month for final approval.

ADJOURNMENT

Adjourned at 10:35 a.m. to the Advisory Board Mixer on October 15th, 2007, 5:30 p.m. at the Senior Center, then to the art selection/goal-setting meeting on October 25th, 2007, 10:30 a.m. in Council Chambers, then to the regular meeting of the Library Board of Trustees on Thursday November 8th, 9:00 a.m. in the Library Story Hour Room.

These minutes were approved by the Library Board at their November 8th, 2007 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of October 11, 2007.