



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

**October 14, 2021 ~ Teleconferenced from
Paso Robles City Library, 1000 Spring Street, Paso Robles**

*President Sharon Williams, Vice President Marilu Gomez
Jacob Allred, Laurie Buchholz, Mike Miller*

CALL MEETING TO ORDER

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

ROLL CALL

President Williams took roll as follows:

Members present Williams, Gomez, Buchholz, Miller,
Absent: Allred
City Staff: Julie Dahlen, Director of Community Services
 Angelica Fortin, City Librarian
 Mayor Steve Martin; Councilman Fred Strong

CONSENT AGENDA

A) Approve minutes from the September 9, 2021 meeting.

B) Receive and file City Council meeting highlights.

Motion to Approve: Trustee Gomez; Second: Trustee Miller. Motion passed unanimously.

Voice vote: Aye-4; Nay-0.

BUSINESS ITEMS

1. Library Board of Trustees Goals 2021-2022

-After discussion, a motion was made by Trustee Miller, seconded by Trustee Buchholz, to approve the Library Board of Trustee goals for 2021-2022. Motion passed unanimously.

Voice vote: 4 ayes, no dissent.

2. November Meeting to be Rescheduled or Canceled

-After discussion, a motion was made by Trustee Miller, seconded by Vice President Gomez, to cancel the November 11, 2021 meeting of the Library Board of Trustees. Motion passed unanimously. Voice vote: 4 ayes, no dissent. The next regularly scheduled meeting of the Paso Robles City Library Board of Trustees will be virtual on Thursday, December 9, 2021.

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ADJOURNMENT

President Williams adjourned the meeting at 9:55 a.m. to the virtual Public Workshop for the Planning of Future Library Service on November 3, 2021; and then to the regularly scheduled virtual meeting of the Library Board of Trustees on Thursday, December 9, 2021.

These minutes are not official nor a permanent part of city records until approved by the Library Board of Trustees at their next regular meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees minutes of October 14, 2021