



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

March 10, 2022

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 9:01 a.m.

ROLL CALL

President Williams took roll as follows:

Members present Allred, Gomez, Buchholz, Miller, Williams
Absent: None
City Staff: Julie Dahlen, Director of Community Services
 Angelica Fortin, City Librarian
 Councilman Fred Strong

CONSENT AGENDA

A) Approve minutes from the February 10, 2022 meeting.

B) Receive and file City Council meeting highlights.

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

Voice vote: Aye-5; Nay-0.

BUSINESS ITEMS

Library Closure to Facilitate Migration to New Circulation Software

-After review and discussion, Trustee Miller motioned, Trustee Allred seconded, to approve closing the Library on Friday, April 22 and Saturday April 23, 2022 to facilitate transition to new Integrated Library System (ILS). Motion passed. Voice vote: Aye-5, Nay-0.

ADJOURNMENT

Trustee Gomez motioned, Trustee Miller seconded to adjourn the meeting at 9:49 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, April 14, 2022, 9:00 a.m. Motion passed unanimously. Voice vote: Aye-5, Nay-0.

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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 March 10, 2022