



# City of El Paso de Robles

*"The Pass of the Oaks"*

## Paso Robles City Library

### **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

July 8, 2021 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*Jacob Allred, Laurie Buchholz,  
Marilu Gomez, Michael Miller, Sharon Williams*

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#### **CALL MEETING TO ORDER**

President Miller called the meeting to order at 9:01 a.m.

#### **ROLL CALL**

President Miller took roll as follows:

Members present Williams, Gomez, Buchholz, Miller  
Absent: Allred  
City Staff: Julie Dahlen, Director of Community Services  
Angelica Fortin, City Librarian  
City Council rep: Councilman Strong

#### **CONSENT AGENDA**

A) Approve minutes from the June 10, 2021 meeting.

B) Receive and file City Council meeting highlights.

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

Voice vote: Aye-4; Nay-0.

#### **BUSINESS ITEMS**

**Election of Officers**-After discussion, a motion was made by Trustee Gomez, seconded by Trustee Williams for City Librarian Angelica Fortin to continue as recording secretary. Motion passed unanimously. Voice vote: Aye-4, Nay-0. Election of Board President and President Pro-Tempore was put off until the August meeting.

**Request for a one-day closure of the Library in August or September** – After discussion, a motion was made by Trustee Buchholz, seconded by Trustee Williams to approve the Library being closed a day for Staff strategic planning. Motion passed unanimously. Voice vote: Aye-4, Nay-0.

#### **ADJOURNMENT**

Trustee Williams motioned; Trustee Gomez seconded to adjourn the meeting at 10:34 a.m. to the next regularly scheduled in person meeting of the Library Board of Trustees on Thursday, August 12, 2021, 9:00 a.m. Motion passed unanimously. Voice vote: Aye-4, Nay-0.

*Continued*

**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 July 8, 2021