



## City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

### MINUTES OF THE LIBRARY BOARD OF TRUSTEES

September 9, 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*

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#### CALL MEETING TO ORDER

Angelica Fortin called the meeting to order at 9:01 a.m.

#### ROLL CALL

Angelica Fortin took roll as follows:

Members present Williams, Gomez, Buchholz, Miller, Allred  
Absent: None  
City Staff: Julie Dahlen, Director of Community Services  
Angelica Fortin, City Librarian  
City Manager Ty Lewis  
Mayor Steve Martin; Councilman Fred Strong

#### CONSENT AGENDA

A) Approve minutes from the July 8, 2021 meeting.

B) Receive and file City Council meeting highlights.

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

Voice vote: Aye-5; Nay-0.

#### BUSINESS ITEMS

##### **1. Election of 2020-2021 Officers**

**A. President-** after discussion, a motion was made by Trustee Miller, seconded by Trustee Gomez for Sharon Williams to be Library Board President. Motion passed unanimously. Voice vote, Aye-5, Nay-0.

**B. Vice president-** after discussion, a motion was made by Trustee Miller, seconded by President Williams for Trustee Gomez to be Library Board Vice President/President Pro Tempore. Motion passed unanimously. Voice vote: Aye-5, Nay-0.

**C. Secretary-** As voted in the July 2021 meeting, City Librarian Angelica Fortin will continue as ex-officio recording secretary, with the ability to delegate to Library Staff when needed.

*Continued*

## **2. Amend Guidelines for City Library Use**

-After discussion, a motion was made by Vice President Gomez, seconded by Trustee Miller, to add a requirement in the Library Use guidelines for the wearing of shoes and garments when entering the library. Motion passed. Voice vote: 5 ayes, no dissent.

## **ADJOURNMENT**

President Williams motioned, Vice President Gomez seconded to adjourn the meeting at 10:14 a.m. to the next regularly scheduled virtual meeting of the Library Board of Trustees on Thursday, October 14, 2021, 9:00 a.m. Motion passed unanimously. Voice vote: Aye-5, Nay-0.

**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 September 9, 2021