



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

January 10, 2019 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Michael Miller; Vice President Meta Nisbet;
Jacob Allred; Connie Dreisbach; Sharon Williams*

CALL MEETING TO ORDER

President Miller called the meeting to order at 9:00 a.m.

ROLL CALL

President Miller took roll as follows:

Members present: Miller, Dreisbach, Allred, Nisbet, Williams

Absent: None

City Staff: Angelica Fortin, City Librarian

City Council rep: Councilman Fred Strong

CONSENT AGENDA

A) Approve minutes from the December 13, 2018 meeting.

B) Receive and file City Council meeting highlights.

Motion to Approve: Trustee Allred; Second: Trustee Dreisbach. Motion passed unanimously.

Voice vote: Aye-5; Nay-0.

ADJOURNMENT

Trustee Dreisbach motioned, Trustee Allred seconded to adjourn at 10:00 a.m. to:

- the next regularly scheduled meeting of the Library Board of Trustees on Thursday, February 14, 2019, 9:00 a.m. in the Library Conference Room, 1000 Spring St. 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 Angelica Fortin, City Librarian
AF/dr