



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Thursday, May 11, 2023

Library Conference Room, 1000 Spring St, Paso Robles, CA 93446

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**9:00 a.m. CALL TO ORDER (President Gomez)**

**ROLL CALL (Rader)**

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

**Absent:** None

**City Staff Present:** Angelica Fortin, Community Services Director; Eric Lashley, City Librarian; Don Rader, Administrative Assistant

**City Council Present:** Councilman Fred Strong

**GENERAL PUBLIC COMMENTS - None**

**AGENDA ITEMS TO BE DEFERRED - None**

**CONSENT (Gomez)**

Items on the Consent Agenda are considered routine, and therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

**1. Approval of Minutes from March 9, 2023 Meeting (Gomez)**

**ROLL CALL VOTE:** Motioned by Trustee Miller, seconded by Trustee Williams, passed unanimously to approve 5-0.

**2. Council Meeting Highlights (Gomez)**

March 7, 2023; March 21, 2023; April 4, 2023 City Council Meeting Highlights

**RECEIVED AND FILED**

**BUSINESS ITEMS**

**3. Introduction of New City Librarian (Fortin)**

-Community Services Director Angela Fortin introduced new City Librarian Eric Lashley.

**4. Review of Library Board Bylaws (Gomez)**

-The Board began review of the Library Board of Trustees bylaws.

**5. Advocacy Activities/Opportunities (Gomez)**

-Board members provided reports and comments on past and future advocacy activities and opportunities.

**LIBRARY STAFF REPORT**

- 6. Eric Lashley, City Librarian

**CITY COMMUNICATION REPORT**

- 7. Angelica Fortin, Community Services Director

**COUNCILMEMBER REPORT**

- 8. Fred Strong, Councilman

**TRUSTEE COMMENTS**

**ATTACHMENTS**

- 1. March 9, 2023 Minutes
- 2. March 7, 2023 & March 21, 2023, City Council highlights
- 3. Bylaws of the Paso Robles City Library Board of Trustees

**ADJOURNMENT** of the May 11, 2023, Regular Library Board of Trustees Meeting at 10:06 a.m. Motioned by Trustee Miller, seconded by Trustee Williams, and passed unanimously by voice vote to adjourn to the June 8, 2023 regular Library Board of Trustees meeting.

**THESE MINUTES ARE NOT OFFICIAL, NOR A PERMANENT PART OF THE RECORDS, UNTIL APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR NEXT REGULAR MEETING.**

Any writing or document pertaining to an open session item on this agenda, which is distributed to a majority of the Committee after the posting of this agenda, will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at City Hall bulletin board and posted on the City’s web site at <http://www.prcity.com/government/agenda-dir.asp>. All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the staff table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. **AMERICANS WITH DISABILITIES ACT.** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk’s office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.