



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

July 14, 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 9:00 a.m.

ROLL CALL

President Williams took roll as follows:

Members present: Williams, Gomez, Buchholz, Miller
Absent: Allred
City Staff: Julie Dahlen, Community Services Director
Angelica Fortin, City Librarian
Mayor Steven Martin; Councilman Fred Strong

CONSENT AGENDA

A) Approve minutes from the June 9, 2022, meeting.
B) Receive and file City Council meeting highlights.
Motion to Approve: Trustee Miller; Second: Trustee Buchholz. Motion passed unanimously.
Voice vote: Aye-4; Nay-0.

BUSINESS ITEMS

1. Election of 2020-2021 Officers

A. President- after discussion, a motion was made by Trustee Miller, seconded by Trustee Buchholz for Marilu Gomez to be Library Board President. Motion passed unanimously. Voice vote, Aye-4, Nay-0.

B. Vice President- after discussion, a motion was made by Trustee Miller, seconded by President Gomez for Trustee Buchholz to be Library Board Vice President/President Pro Tempore. Motion passed unanimously. Voice vote: Aye-4, Nay-0.

C. Secretary- City Librarian Angelica Fortin will continue as ex-officio recording secretary, with the ability to delegate to Library Staff when needed.

ADJOURNMENT

Trustee Miller motioned, Vice President Buchholz seconded to adjourn the meeting at 10:03 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, August 11, 2022, 9:00 a.m. Motion passed unanimously. Voice vote: Aye-4, 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 July 14, 2022