



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## LIBRARY BOARD OF TRUSTEES MINUTES

Thursday, September 14, 2023

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

---

**9:02 a.m. CALL TO ORDER (President Gomez)**

**ROLL CALL (Rader)**

**Members Present:** Marilu Gomez, Jacob Allred, Raymond Hardie, Michael Miller

**Absent:** Laurie Buchholz

**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 August 10, 2023 Meeting (Gomez)**

**ROLL CALL VOTE:** Motion by Trustee Miller, seconded by Trustee Allred, passed unanimously to approve 4-0.

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

September 5, 2023

**RECEIVED AND FILED**

**BUSINESS ITEMS**

**3. Consideration and Possible Action to Approve the Library Closing the Morning of January 18, 2024 (Lashley)**

-After discussion, a motion was made by Trustee Miller, seconded by Trustee Hardie, to close the Library on the morning of January 18, 2024 to conduct in-house training for Staff and Volunteers. Motion passed unanimously to approve 4-0.

4. **Consideration and Possible Action to Send a Letter of Support for the Community Resilience Center Planning Grant (Lashley)**  
-After discussion, a motion was made by Trustee Allred, seconded by Trustee Miller to send a letter of support, with minor alterations, for the Community Resilience Center Planning grant to the California Strategic Growth Council. Motion passed unanimously to approve 4-0.
5. **Review Draft Bylaw Changes for the Library Board of Trustees (Lashley)**  
-The Board began review of the Library Board of Trustees Bylaws, with a possible vote at the next meeting.
6. **Review and Vote on Art (Lashley)**  
-Board members voted before and after the meeting on art submitted for 2024.
7. **Advocacy Activities/Opportunities (Gomez)**  
-Board members provided reports and comments on past and future advocacy

#### **LIBRARY STAFF REPORT**

8. Eric Lashley, City Librarian

#### **CITY COMMUNICATION REPORT**

9. Angelica Fortin, Community Services Director

#### **COUNCILMEMBER REPORT**

10. Fred Strong, Councilman

#### **TRUSTEE COMMENTS** -None

#### **ATTACHMENTS**

1. August 10, 2023, Minutes
2. September 5, 2023, City Council highlights
3. Draft of the Library Board of Trustees Bylaws
4. Notice of Funding Availability Community Resilience
5. SR Approval of the CA Community Resilience Center Grant

**ADJOURNMENT** of the September 14, 2023, Meeting of Library Board of Trustees at 10:02 a.m. Motioned by Trustee Allred, seconded by Trustee Miller, and passed unanimously by voice vote to adjourn to the October 12, 2023, regular Library Board of Trustees meeting. Voice vote: 4-Aye, Nay-0.

**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.

