



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"
Library Board of Trustees
Regular Meeting Agenda

Thursday, April 10, 2025, 9:00 AM
Council Chamber - Library/Conference Center
1000 Spring Street
Paso Robles, CA 93446

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Airport Commission after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed.

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.

Pages

A. CALL TO ORDER

B. ROLL CALL

Trustees: Marlyn Denter, Marilu Gomez, Raymond Hardie, Gabriela Marquez Clark,
Amanda Thayer
Council Liaisons: Fred Strong, Chris Bausch

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. Library Division Update

Melissa Bailey, City Librarian

E. GENERAL PUBLIC COMMENTS

This is the time the public may address the Commission on items within the Commission's purview but not scheduled on the agenda. Each individual speaker will be limited to a presentation total of three (3) minutes per item. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered. State law does not allow the Commission to discuss or take action on issues not on the agenda, except that members of the Commission or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (Gov. Code sec. 54954.2).

F. CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted by a member of the Trustees or public the item may be removed from the Consent Calendar and considered separately. Trustees and members of the public may offer comments or ask questions of clarification without removing an item from the Calendar.

1. Approval of Library Board of Trustees Minutes March 13, 2025

Jill Beck, Administrative Assistant III

G. DISCUSSION ITEMS

H. COMMUNITY SERVICES DIRECTOR REPORT

Angelica Fortin, Community Services Director

I. COUNCILMEMBER REPORTS

Councilmember Fred Strong
Councilmember Chris Bausch

J. TRUSTEE COMMENTS

K. UPCOMING EVENTS

1. Paso Robles City Council Meeting, April 15, 2025, 6 PM
2. Paso Robles City Council Meeting, May 6, 2025, 6 PM
3. Library Board of Trustees Meeting, May 8, 2025, 9 AM
4. June Library Board of Trustees Meeting CANCELLED, June 12, 2025
5. Community Services Advisory Bodies Special Joint Reorganization Meeting, June 18, 2025, Centennial Park, 5-7:00 PM

L. ADJOURNMENT



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Library Board of Trustees Minutes

March 13, 2025, 9:00 AM
Council Chamber - Library/Conference Center
1000 Spring Street
Paso Robles, CA 93446

A. **CALL TO ORDER**

The meeting was called to order at 9:00 AM.

B. **ROLL CALL**

Trustees: Marlyn Denter, Marilu Gomez, Raymond Hardie, Gabriela Marquez Clark, and Amanda Thayer

Council Liaisons: Fred Strong, Chris Bausch

C. **PLEDGE OF ALLEGIANCE**

D. **Oath of Office**

Community Services Director Angelica Fortin administered the Oath of Office to newly appointed trustee Marlyn Denter.

E. **PRESENTATIONS**

1. **Bookmobile Collection Development**

City Librarian Melissa Bailey gave a brief overview of the Library's collection development policy.

2. **Library Division Update**

City Librarian Melissa Bailey gave a brief update on Library events, updates and activities.

F. **GENERAL PUBLIC COMMENTS**

Kris Beal

G. **CONSENT CALENDAR**

1. **Approval of Library Board of Trustees Minutes February 13, 2025**

Motioned by Trustee Clark, seconded by Trustee Gomez and passed unanimously to approve the consent calendar.

AYES: Clark, Gomez, Denter, Hardie, Thayer

H. DISCUSSION ITEMS

1. Elect the Library Board of Trustees Chairperson

Motioned by Trustee Thayer, seconded by Trustee Clark and passed unanimously to elect Trustee Hardie as Chairperson of the Library Board of Trustees.

Ayes: Thayer, Clark, Denter, Gomez, Hardie

Motioned by Trustee Clark, seconded by Trustee Gomez and passed unanimously to elect Trustee Gomez as Vice Chairperson of the Library Board of Trustees.

Ayes: Clark, Gomez, Denter, Hardie, Thayer

2. Update and Refer Amendment to the Library Board of Trustees Bylaws to City Council for Adoption

Motioned by Trustee Thayer, seconded by Trustee Clark and passed unanimously to update and refer amendment to the Library Board of Trustees Bylaws to City Council for formal adoption.

Ayes: Thayer, Clark, Denter, Gomez Hardie

I. COMMUNITY SERVICES DIRECTOR REPORT

Community Services Director Angelica Fortin gave a brief update on positive feedback she received on recent Library events.

J. COUNCILMEMBER REPORTS

Councilmember Fred Strong and Councilmember Chris Bausch gave brief reports on recent City Council activities.

K. TRUSTEE COMMENTS

Trustees gave brief updates on recent activities.

L. UPCOMING EVENTS

1. Paso Robles City Council Meeting, March 18, 2025 at 6 PM

2. Paso Robles City Council Meeting, April 1, 2025 at 6 PM

3. Library Board of Trustees Meeting, April 10, 2025 at 9 AM

4. June Library Board of Trustees Meeting CANCELLED, June 12, 2025

5. Welcome and Recognition Meeting, June 18, 2025, 4:30-6 PM at Centennial Park

M. ADJOURNMENT

Motioned by Trustee Thayer, seconded by Trustee Clark and passed unanimously at 10:14 AM to adjourn to the April 10, 2025 Library Board of Trustees meeting.

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED
BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING