



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

LIBRARY BOARD OF TRUSTEES MINUTES

Thursday, December 14, 2023
Council Chamber, 1000 Spring St, Paso Robles

A. CALL TO ORDER

The meeting was called to order at 9:02 AM.

B. ROLL CALL

Trustees Jacob Allred, Laurie Buchholz, Raymond Hardie, Mike Miller

Absent: President Marilu Garcia

City Staff Present: Angelica Fortin, Community Services Director; Eric Lashley, City Librarian; Melissa Bailey, Youth Services Librarian; Taylor Worsham, Outreach Services Librarian; Don Rader, Administrative Assistant.

City Council Present: Councilman Chris Bausch

C. STAFF INTRODUCTIONS

Melissa Bailey, Youth Services Librarian

D. PRESENTATIONS

1. **City Librarian Report**
Eric Lashley, City Librarian

E. GENERAL PUBLIC COMMENTS

None.

F. CONSENT CALENDAR

1. **Approval of Minutes from November 9, 2023 Meeting**
ROLL CALL VOTE: Motion by Trustee Miller, seconded by Trustee Hardie, passed unanimously to approve. Voice vote: Aye-4, Nay-0.
2. **Council Meeting Highlights**
November 7, 2023; November 21, 2023
RECEIVED AND FILED

G. COMMUNITY SERVICES DIRECTOR REPORT

1. Angelica Fortin, Community Services Director

H. COUNCILMEMBER REPORT

1. Chris Bausch, Councilman

I. TRUSTEE COMMENTS- Advocacy Activities/Opportunities

J. ADJOURNMENT

Adjournment of the December 14, 2023, Meeting of Library Board of Trustees at 10:08 a.m. Motioned by Trustee Miller, seconded by Trustee Allred, and passed unanimously by voice vote to adjourn to the January 11, 2024, regular Library Board of Trustees meeting. Voice vote: Aye-4, Nay-0.

K. ATTACHMENTS

1. November 9, 2023 Minutes
2. City Librarian Report
3. November 7, 2023; November 21, 2023 City Council Highlights

**THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR
January 11, 2024 MEETING.**