



# **CITY OF EL PASO DE ROBLES**

*"The Pass of the Oaks"*

## **LIBRARY BOARD OF TRUSTEES MINUTES**

**Thursday, January 11, 2024**  
**Council Chamber, 1000 Spring St, Paso Robles**

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### **A. CALL TO ORDER**

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

### **B. ROLL CALL**

Trustees Jacob Allred, Michael Miller, Laurie Buchholz, Marilu Gomez, Raymond Hardie

Absent: None

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

City Council Present: Councilman Fred Strong, Councilman Chris Bausch

### **C. STAFF INTRODUCTIONS**

None.

### **D. PRESENTATIONS**

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

### **E. GENERAL PUBLIC COMMENTS**

None.

### **F. CONSENT CALENDAR**

- 1. Approval of Minutes from the December 14, 2023, Meeting**  
ROLL CALL VOTE: Motion by Trustee Miller, seconded by Trustee Buchholz, passed Unanimously to approve. Voice vote: Aye-5, Nay-0.
- 2. Council Meeting Highlights**  
December 5 & December 19, 2023.  
RECEIVED AND FILED

### **G. COMMUNITY SERVICES DIRECTOR REPORT**

1. Angelica Fortin, Community Services Director

**H. COUNCILMEMBER REPORT**

1. Fred Strong, Councilman; Chris Bausch, Councilman

**I. TRUSTEE COMMENTS**

Trustee Miller discussed attending the Library Foundation meeting, Trustee Hardie discussed the Friends of the Library.

**J. ADJOURNMENT**

Motioned by Trustee Miller, seconded by Trustee Hardie and passed 5-0 by voice vote at 10:04 AM to adjourn to the February 8, 2024, regular Library Board of Trustees meeting.

**K. ATTACHMENTS**

1. December 14, 2023, Minutes
2. Staff Report
3. December 5 & December 19, 2023, City Council Highlights

**THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR  
FEBRUARY 8, 2024 MEETING.**