



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Library Board of Trustees Minutes

August 8, 2024, 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 9:01 AM.

B. **ROLL CALL**

Trustees: Laurie Buchholz, Marilu Gomez, Raymond Hardie, Gabriela Marquez Clark (absent), Amanda Thayer  
Council Liaisons: Fred Strong, Chris Bausch

C. **PLEDGE OF ALLEGIANCE**

D. **PRESENTATIONS**

1. **Agenda Protocols**

Community Services Director Angelica Fortin gave a brief update on Library Board of Trustees protocols.

2. **Library Division Update**

City Librarian Eric Lashley gave a brief update on City Library activities and events.

E. **GENERAL PUBLIC COMMENTS**

F. **CONSENT CALENDAR**

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

AYES: Gomez, Hardie, Buchholz, Thayer

1. **Approval of Library Board of Trustees Minutes July 11, 2024**

2. **City Council Meeting Highlights**

G. **DISCUSSION ITEMS**

**1. Assign Liaison to the Paso Robles Library Foundation**

Motioned by Trustee Gomez, seconded by Trustee Hardie and passed unanimously to appoint Trustee Thayer as the liaison to the Paso Robles Library Foundation.

Ayes: Gomez, Hardie, Buchholz, Thayer

**2. Develop Library Board of Trustee Goals for FY24-25**

Motioned by Trustee Hardie, seconded by Trustee Gomez and passed unanimously to defer the decision to develop goals for the Library Board of Trustees 2024-25 year until all members are present.

Ayes: Hardie, Gomez, Buccholz, Thayer

**H. COMMUNITY SERVICES DIRECTOR REPORT**

Community Services Director Angelica Fortin had to leave the meeting early and was unable to give her Community Services Director's Report.

**I. COUNCILMEMBER REPORTS**

Councilmembers Strong and Bausch gave a brief update on recent activities.

**J. TRUSTEE COMMENTS**

Trustees gave brief updates on recent activities.

**K. UPCOMING EVENTS**

**1. Summer Reading Finale Party at Centennial Pool, August 9 at 2-4 PM**

**2. Library Closed August 16 for Staff Training**

**3. Paso Robles City Council Meeting, August 20, 2024 at 6:30 PM**

**4. Library Closed September 2 for Labor Day**

**5. Library Board of Trustees Meeting, September 12, 2024 at 9 AM**

**L. ADJOURNMENT**

Motioned by Trustee Gomez, seconded by Trustee Thayer and passed unanimously at 10:25 AM to adjourn to the September 12, 2024 Library Board of Trustees Meeting.

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BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING