

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Library Board of Trustees Minutes

February 13, 2025, 9:00 AM

Council Chamber - Library/Conference Center

1000 Spring Street

Paso Robles, CA 93446

A. <u>CALL TO ORDER</u>

The meeting was called to order at 9:03 AM

B. ROLL CALL

Trustees: Laurie Buchholz, Marilu Gomez, Raymond Hardie, Gabriela Marquez Clark

(absent), and Amanda Thayer

Council Liaisons: Fred Strong (absent), Chris Bausch

C. PLEDGE OF ALLEGIANCE

D. <u>PRESENTATIONS</u>

1. Marketing Presentation

Community Services Director Angelica Fortin gave a brief update on marketing plan updates for the Paso Robles City Library.

2. <u>Library Division Update</u>

Community Services Director Angelica Fortin gave a brief update on City Library activities and events.

E. GENERAL PUBLIC COMMENTS

Kris Beal

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 January 9, 2025

2. <u>City Council Meeting Highlights</u>

G. <u>DISCUSSION ITEMS</u>

H. COMMUNITY SERVICES DIRECTOR REPORT

Community Services Director Angelica Fortin gave a brief update on department activities.

I. <u>COUNCILMEMBER REPORTS</u>

Councilmember Bausch gave brief updates on recent activities.

J. TRUSTEE COMMENTS

Trustees gave brief updates on recent activities.

K. <u>UPCOMING EVENTS</u>

- 1. Library Closed for Presidents' Day, February 17, 2025
- 2. Paso Robles City Council Meeting, February 18, 2025 at 6 PM
- 3. Paso Robles City Council Meeting, March 4, 2025 at 6 PM
- 4. <u>Library Board of Trustees Meeting, March 13, 2025 at 9 AM</u>
- 5. Welcome and Recognition Meeting, June 18, 2025, 4:30-6 PM, Centennial Park

L. <u>ADJOURNMENT</u>

Motioned by Trustee Hardie, seconded by Trustee Gomez and passed unanimously at 9:58 AM to adjourn to the March 13, 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