

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Library Board of Trustees Special Meeting Minutes

May 14, 2025, 4:30 PM Library Story Hour Room Located within the Library at 1000 Spring Street Paso Robles, CA 93446

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

The meeting was called to order at 4:32 PM.

B. ROLL CALL

Trustees: Marlyn Denter, Marilu Gomez (absent), Raymond Hardie, Gabriela Marquez

Clark, Amanda Thayer (absent)

Council Liaisons: Fred Strong (absent), Chris Bausch (absent)

- C. PLEDGE OF ALLEGIANCE
- D. <u>DISCUSSION ITEMS</u>
 - 1. Approval of Library Closure for Staff Development

Motioned by Trustee Clark, seconded by Trustee Denter and passed unanimously to approve a half-day closure of the Library for staff development on Thursday, May 29, 2025. AYES: Clark, Denter, Hardie

E. <u>COMMITTEE MEMBER COMMENTS</u>

No comments

F. <u>UPCOMING EVENTS</u>

- 1. Paso Robles City Council Meeting, May 20, 2025, 6 PM
- 2. Library Closure for Memorial Day, May 26, 2025
- 3. Paso Robles City Council Meeting, June 3, 2025, 6 PM
- 4. June Library Board of Trustees Meeting CANCELLED, June 12, 2025

5.	Community Services Advisory Bodies Special Joint Reorganization Meeting
	June 18, 2025, 4:30-6:00 PM at Centennial Park

G. <u>ADJOURNMENT</u>

Motioned by Trustee Denter, seconded by Trustee Clark and passed unanimously at 4:36 PM to adjourn to the June 18 Community Services Advisory Bodies Special Joint Reorganization Meeting at Centennial Park.

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