



# City of El Paso de Robles

"The Pass of the Oaks"

## Paso Robles City Library

### MINUTES OF THE LIBRARY BOARD OF TRUSTEES

May 11, 2017 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Pamela Alch  
Tina Lau; Michael Miller; Deborah Sharp;*

---

#### CALL MEETING TO ORDER

Acting President Lau called the meeting to order at 9:05 a.m.

#### ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Miller, Lau, Sharp

Absent: None

City Staff: Julie Dahlen, Community Services Director  
Angelica Fortin, City Librarian

City Council rep: Councilman Steve Gregory

#### PUBLIC COMMENTS –None

#### CONSENT AGENDA

1. A): A motion was made by Trustee Miller, seconded by Trustee Lau, to approve the Minutes of the April 13, 2017 meeting. Motion passed. Voice vote: four ayes, no dissent.  
B): A motion was made by Trustee Lau, seconded by Trustee Shark to receive and file City Council meeting highlights. Motion passed. Voice vote: four ayes, no dissent.

#### DISCUSSION ITEMS

##### **2. Review of Internet Use and Safety Policy Guidelines.**

-After review and discussion, a motion was made by Trustee Miller, seconded by Trustee Lau, to accept the amended Internet Use and Internet Use Safety Policy guidelines effective July 1, 2017. Motion passed. Voice vote: four ayes, no dissent.

#### ADJOURNMENT –Adjourned at 10:00 a.m. to:

- The next regularly scheduled meeting of the Paso Robles Library Board of Trustees on Thursday, June 8, 2017, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

**These minutes were approved by the Library Board of Trustees at their July 13, 2017 meeting.**

Respectfully submitted by Angelica Fortin, City Librarian

AF/dr

Library Board of Trustees Minutes of May 11, 2017



# City of El Paso de Robles

"The Pass of the Oaks"

## Paso Robles City Library

### MINUTES OF THE LIBRARY BOARD OF TRUSTEES

June 8, 2017 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Pamela Alch  
Tina Lau; Michael Miller; Deborah Sharp;*

---

#### CALL MEETING TO ORDER

President Alch called the meeting to order at 9:00 a.m.

#### ROLL CALL

Angelica Fortin, City Librarian, took roll as follows:

Members present: Alch, Miller

Absent: Lau, Sharp

City Staff: Angelica Fortin, City Librarian

City Council rep: Councilman Jim Reed

PUBLIC COMMENTS –New Library Board Trustees Maria Garcia and Meta Nesbit were introduced

#### CONSENT AGENDA

-Due to a lack of quorum no items were voted on.

ADJOURNMENT –Adjourned at 10:00 a.m. to:

- The next regularly scheduled meeting of the Paso Robles Library Board of Trustees on Thursday, June 13, 2017, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

**These minutes were approved by the Library Board of Trustees at their July 13, 2017 meeting.**

Respectfully submitted by Angelica Fortin, City Librarian

AF/dr

Library Board of Trustees Minutes of June 8, 2017