



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

August 10, 2017 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Tina Lau

Maria Garcia; Michael Miller; Meta Nisbet; Deborah Sharp;

CALL MEETING TO ORDER

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

ROLL CALL

Angelica Fortin, City Librarian, took roll as follows:

Members present: Garcia, Lau, Nisbet, Sharp

Absent: Miller

City Staff: Julie Dahlen, Director Community Services Department

Angelica Fortin, City Librarian

City Council rep: Councilman Steve Gregory

CONSENT AGENDA

-A motion was made by Trustee Sharp, seconded by Trustee Nisbet to approve the minutes from the July 13, 2017 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

-A motion was made by Trustee Garcia, seconded by Trustee Sharp, to receive and file City Council highlights from the July 18, 2017 and August 1, 2017 City Council meetings. Motion passed. Voice vote: 4 ayes, no dissent.

BUSINESS ITEMS

-No actions taken.

ADJOURNMENT –Adjourned at 10:50 a.m. to:

- The next regularly scheduled meeting of the Paso Robles Library Board of Trustees on Thursday, September 14, 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 September 14, 2017 meeting.

Respectfully submitted by Angelica Fortin, City Librarian

AF/dr

Library Board of Trustees Minutes of August 10, 2017