



**MEETING AGENDA**  
Library Board of Trustees  
**Thursday, July 14, 2022**  
**\*\*\*Special Meeting\*\*\***  
**1:00 p.m.**  
City Council Chambers

**JUNE 9, 2022 MEETING MINUTES**

**CALL TO ORDER:** 2:00 p.m.

**Trustees Present:** President Carolyn Clemens, Trustee Mirek Gorny, Trustee Ron Guiles, Trustee Virginia Bunnell

**Trustees Absent:** Secretary John Schwab

**LS&S Staff Present:** Dara Bradds; Katy Duperry, Assistant Library Director

**City Staff Present:** Zack Beck, City Clerk; Joanna Axelrod, Deputy City Manager/Director of Communications & Community Services

**ORAL COMMUNICATIONS**

None.

**APPROVAL OF MINUTES**

**1. Approval of Minutes from the Library Board of Trustees Meeting on May 12, 2022**

Motion - Gorny

Second: Schwab

Approved: 4-0 (Schwab – Absent)

**CURRENT BUSINESS**

**2. Officer Election**

Motion to appoint Carolyn Clemens as President and Virginia Bunnell as Secretary: Guiles

Second: Gorny

Approved: 4-0 (Schwab – Absent)

**3. 2021 Annual Report Review**

Dara Bradds presented a review of the 2021 Annual Report.



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**4. Pulitzer Statistics Review**

Katy Duperry reviewed the Pulitzer statistics at the Library.

**OTHER REPORTS**

**CITY UPDATE**

Joanna Axelrod provided an update regarding the FY22/23 City of Escondido Budget.

**Statistics Report**

**Library Director’s Report**


**Trustee Library Use Report**

Bunnell – Visited the Library with her husband.

Clemens – Attended the Boards and Commissions Mixer. Reviewed preliminary draft of the Strategic Plan from LS&S.

**ADJOURNMENT**

President Clemens adjourned the meeting at 2:38 p.m.

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PRESIDENT

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CITY CLERK