



CITY *of* ESCONDIDO

LIBRARY BOARD OF TRUSTEES

AUGUST 11, 2022 MEETING MINUTES

CALL TO ORDER: 2:00 p.m.

Trustees Present: President Carolyn Clemens, Trustee Mirek Gorny, Trustee Ron Guiles, Trustee John Schwab, Secretary Virginia Bunnell

LS&S Staff Present: Dara Bradds; Katy Duperry, Assistant Library Director; Nicholas Ivins, Marketing Director

City Staff Present: Zack Beck, City Clerk; Joanna Axelrod, Deputy City Manager/Director of Community Services and Communications; Michelle Collett, Finance

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on July 14, 2022

Motion to approve the July 14, 2022 Minutes with the correction of listing Virginia Bunnell as Secretary instead of John Schwab as Secretary: Guiles

Second: Schwab

Approved: 5-0

CURRENT BUSINESS

2. Library Marketing

Nicholas Ivins presented an overview of marketing at the Library.

3. Library Trust Q4 Update and Timeline for Review

Michelle Collett presented a Q4 Update and Timeline.

4. Strategic Plan Review/Tracking

Dara Bradds presented a Strategic Plan Review.

5. Collection Development Update/Review

Katy Duperry presented an update on the Collection Development Policy.

Motion to adopt the Collection Development Policy: Guiles



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Second: Schwab

Approved: 5-0

OTHER REPORTS

Statistics Report

Library Director's Report

Trustee Library Use Report

ADJOURNMENT

President Clemens adjourned the meeting at 3:15 p.m.

DocuSigned by:
Carolyn Clemens
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PRESIDENT

DocuSigned by:
Jack Beck
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CITY CLERK