



# CITY *of* ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

### MAY 12, 2022 MEETING MINUTES

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

**Trustees Present:** President Carolyn Clemens, Secretary John Schwab, Trustee Mirek Gorny, Trustee Ron Guiles, Trustee Virginia Bunnell (arrived at 2:04 p.m.)

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

**City Staff Present:** Zack Beck, City Clerk; Danielle Lopez, Assistant Director of Community Services; Robert Rhoades, Deputy Director of Community Services

### ORAL COMMUNICATIONS

None.

### APPROVAL OF MINUTES

#### 1. Approval of Minutes from the Library Board of Trustees Meeting on March 10, 2022

Motion - Guiles

Second: Gorny

Approved: 4-0 (Bunnell – Absent)

### CURRENT BUSINESS

#### 2. Trust Funding Request

Motion to purchase new office chairs for the Library at a cost of \$13,300 and to bury technical wires below ground at the Library at a cost of \$610.

Second: Clemens

Approved: 5-0

#### 3. Library Trust Report

Katy Duperry provided the Library Trust Report

#### 4. The Escondido Discussion Presentation

Danielle Lopez and Robert Rhoades presented the Escondido Discussion.

#### 5. Proposed FY 2022-2023 Collection Development Budget Review



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Dara Bradds provided an overview of the proposed FY 2022-2023 Collection Development Budget Review

### 6. 2021 Annual Report Review

Item continued to the next meeting.

### OTHER REPORTS

#### Statistics Report

#### Library Director's Report

The Library Mural was unveiled in March. A Grant Proposal for the Library was submitted in March. The Youth Services Department was awarded a \$5,000 Library Innovation Grant. Hosted author Marco Lopez to speak on Cesar Chavez Day at the Library. There was a successful May the Fourth celebration at the Library.

#### Trustee Library Use Report

Schwab – Enjoys reading periodicals at the Library.

Gorny – Attended Star Wars week with his son at the Library.

Guiles – Expressed appreciation for the Library Volunteers.

Bunnell – Attended the “March with Cesar Day” celebration at the Library.

Clemens – Read some of the Pulitzer Prize winning books at the Library.

### ADJOURNMENT

President Clemens adjourned the meeting at 3:04 p.m.

DocuSigned by:

*Carolyn Clemens*

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PRESIDENT

DocuSigned by:

*Jack Beck*

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CITY CLERK