



**Escondido Library Board of Trustees**

**March 10, 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

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

**City Staff Present:** Zack Beck, City Clerk

**ORAL COMMUNICATIONS**

None.

**APPROVAL OF MINUTES**

**1. Approval of Minutes from the Library Board of Trustees Meeting on February 10, 2022**

Motion - Guiles

Second: Schwab

Approved: 5-0

**CURRENT BUSINESS**

**2. National Library Week**

Trustee Bunnell provided an update regarding National Library Week and discussed the details of the Volunteer Luncheon.

**3. Strategic Plan Update**

John Schwab provided an update regarding the Strategic Plan.

**OTHER REPORTS**

**Statistics Report**

**Library Director's Report**

Library Park will be dedicated on March 12, 2022 at 9:30 a.m.

**Trustee Library Use Report**

Bunnell - Discovered that the Library provides access to a driver's license handbook and test.

Guiles - City Council approved a Library Grant application. The Pioneer Room and Escondido History Center will partner together.



Clemens - Toured the Pioneer Room. Explore digitization and electronic storage possibility of records at the Pioneer Room.

Gorny - Thanked the staff and volunteers for running a smooth operation at the Library.

Schwab - Would like to see better lighting as part of the Library remodel.

#### **ADJOURNMENT**

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

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*Carolyn Clemens*

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PRESIDENT

DocuSigned by:

*Jack Beck*

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CITY CLERK