

Escondido Library Board of Trustees

Meeting Minutes

August 12, 2021

CALL TO ORDER

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

LS&S Staff Present: Dara Bradds, Library Director; Katie Duperry, Assistant Library Director; Dan Young, Youth Literacy Director

City Staff Present: Zack Beck, City Clerk; Joanna Axelrod, Deputy City Manager and Director of Communications and Community Services; Sarena Garcia, Assistant City Clerk

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on July 15, 2021.

Motion: Guiles

Second: Bunnell

Vote: 5-0

CURRENT BUSINESS

2. Library Fine Free Recommendation Letter

Motion: Guiles

Second: Bunnell

Vote: 4-0 (Schwab - Abstain)

3. Library Literacy Services Update

Dan Young provided update on literacy services.

4. Strategic Planning Committee Update

Trustee Schwab provided an update on the Strategic Planning Committee.

5. Informal Trustee Discussion of Library Experiences

Trustee Schwab - Met with the Friends of the Escondido Library and invited other trustees to meet with them as well.

President Clemens - Received positive feedback from supervisor about the Escondido Library.

Trustee Gorny - Visited the Library with son. Pleased with how the Escondido Library is running.

Trustee Guiles - Pleased with how the Escondido Library is running.

Trustee Bunnell - Visited the Escondido Library and enjoyed seeing the selection of books and audio books.

OTHER REPORTS

Statistics Report

Library Director's Report

Dara Bradds provide an update on the Library and announced that Maureen Logan will serve as the new Children's Librarian.

President Clemens adjourned at 2:28 p.m. to the Special Meeting on September 8 at 2:00 p.m.

DocuSigned by:

Carolyn Clemens

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK