



CITY *of* ESCONDIDO

LIBRARY BOARD OF TRUSTEES

JULY 14, 2022 MEETING MINUTES

CALL TO ORDER: 1:31 p.m.

Trustees Present: President Carolyn Clemens, Secretary John Schwab, Trustee Ron Guiles,

Trustees Absent: Trustee Mirek Gorny, Trustee Virginia Bunnell

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

City Staff Present: Sarena Garcia, Assistant City Clerk; Danielle Lopez, Assistant Director of Community Services

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on June 9, 2022

Motion: Guiles

Second: Schwab

Approved: 3-0 (Gorny, Bunnell – Absent)

CURRENT BUSINESS

2. Library Marketing

Item moved to next meeting

3. Merchandise Purchase Request

Motion: Guiles

Second: Clemens

Approved: 3-0 (Gorny, Bunnell – Absent)

4. Updated request from Library Trust

Motion: Clemens

Second: Schwab

Approved: 3-0 (Gorny, Bunnell – Absent)



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5. Economic Development Update

Presentation by Jennifer Schoeneck, Deputy Director of Economic Development

OTHER REPORTS

Statistics Report

Library Director's Report

Trustee Library Use Report

President Clemens reported on a library visit while on vacation in Washington

Trustee Schwab reported on the children's section and staff assistance while visiting the Escondido library

ADJOURNMENT

President Clemens adjourned the meeting at 2:06 p.m.

DocuSigned by:

Carolyn Clemens

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK