

**Escondido Public Library
Board of Trustees
Board Meeting Minutes, Special Meeting
Thursday, April 25, 2019
2:00 p.m.**

CALL TO ORDER: President Guiles called the meeting to order at 2:00 p.m.

SWEARING-IN OF NEW TRUSTEES

Trustee Clemens and Trustee Schwab were sworn-in by City Clerk Zack Beck.

Members Present: President Ron Guiles, Trustee Elmer Cameron, Trustee Mirek Gorny, Trustee Carolyn Clemens, and Trustee John Schwab

LS&S Staff Present: Patricia Crosby, Library Director, Barbara Howison, Regional Director

City Staff Present: Joanna Axelrod, Director of Communications and Community Services; William Wolfe, Deputy City Manager; and Zack Beck, City Clerk

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

Agenda Item 1. Approval of Minutes from the Library Board of Trustees Meeting on March 14, 2019.

Moved by Trustee Gorny and seconded by Trustee Clemens to approve the March 14, 2019 minutes as presented.

Motion approved 5-0

CURRENT BUSINESS

Agenda Item 2. Swearing-in of New Trustees

Item moved by President Guiles to the beginning of the meeting.

Agenda Item 3. Update on Community Outreach Liaison

Trustee Cameron provided an update regarding the community outreach liaison.

NO ACTION NECESSARY ON THIS ITEM.

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Agenda Item 4. Strategic Plan Progress

Patricia Crosby, Library Director, delivered an update regarding the Strategic Plan.

NO ACTION NECESSARY ON THIS ITEM.

OTHER REPORTS

Director's Report:

- Library Director informed the Board of Trustees that the Literacy Learner Recognition Dinner will take place on May 16, 2019. The new Library Associate will begin on May 6, 2019 and the Librarian II (Senior Librarian) for Adult Services position is currently open.

Items Which Have Been Requested for Next Month's Agenda – None

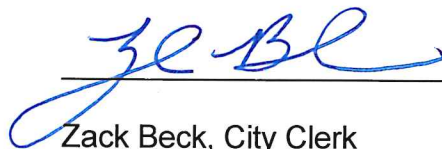
Next Meeting: The next meeting is on Thursday, May 9, 2019 at 2:00 p.m. in the Escondido City Council Chambers.

ADJOURNMENT: Moved by Trustee Clemens and seconded by Trustee Gorny to adjourn the meeting at 2:49 p.m.

Motion approved 5-0



Ron Guiles, President, Library Board of Trustees



Zack Beck, City Clerk