

**Escondido Public Library
Board of Trustees
Board Meeting Minutes
Thursday, February 14, 2019
2:00 p.m.**

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

Members Present: President Ron Guiles, Trustee Elmer Cameron, Trustee Mirek Gorny and Trustee Gary Knight

Members Absent: Secretary Mayra Salazar

LS&S Staff Present: Patricia Crosby – Library Director and Katy Duperry – Senior Librarian

City Staff Present: Joanna Axelrod – Director of Communications and Community Services and Zack Beck – City Clerk

ORAL COMMUNICATIONS:

1. Brenda Townsend thanked Chairman Guiles, Trustee Cameron, Mayor McNamara, Council Member Masson and Director Axelrod for meeting with the “Save Our Library” committee on January 14, 2019. Ms. Townsend requested that the strategic plan and goals be on the March agenda. Ms. Townsend requested that the board improve the transparency of its process, expand minutes and provide objective oversight of LS&S.

APPROVAL OF MINUTES:

Agenda Item 1. Approval of Minutes from the Library Board of Trustees Meeting on January 10, 2019.

City Clerk, Zack Beck presented new standards for City of Escondido Board and Commission meeting minutes. The new standards are as follows: 1. Meetings will be held in Council Chambers. 2. Meetings will be audio-recorded and posted to the City’s website. 3. Action Minutes will be taken by a member of the Clerk’s staff.

No additions or corrections.

Motion by Trustee Knight, seconded by Trustee Gorny to approve the January 10, 2019 minutes as written.

Motion approved 4-0 (Secretary Salazar – Absent)

CURRENT BUSINESS:

Agenda Item 2. Update on City Efforts to Address Homelessness

Escondido Police Lieutenant Dave Cramer delivered a presentation regarding the City’s efforts to address homelessness.

This item was informational only.

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Agenda Item 3. Meeting Audio Recording Options

Item was not heard, due to the new recording standards presented by the City Clerk.

Agenda Item 4. Collection Development Plan

Escondido Senior Librarian Katy Duperry delivered a presentation regarding the Collection Development Plan.

Motion by Trustee Knight, seconded by Trustee Cameron to approve the development plan.
Motion approved 4-0 (Secretary Salazar – Absent)

Agenda Item 5. Update on Progress of Recruiting a Volunteer as Community Outreach Liaison

Motion by Trustee Knight, seconded by Trustee Gorny to appoint Linda Parker as a Volunteer Community Outreach Liaison.

Motion approved 4-0 (Secretary Salazar – Absent)

Agenda Item 6. Public Communication to the Board of Trustees

1. Katherine Barker expressed concern that the Board of Trustees was unable to communicate with the public during the last meeting. Ms. Barker requested that the Board of Trustees improve its communication with the public.

2. Patricia Borchmann distributed her public comments in written form to the board members.

Agenda Item 7. Report on Library Board of Trustees' Trust Fund

Director of Communications and Community Services Joanna Axelrod delivered a presentation regarding the Library Board of Trustees' Trust Fund.

This item was informational only.

Agenda Item 8. Strategic Plan Implementation

Library Director Patricia Crosby delivered a presentation regarding the Strategic Plan Implementation.

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This item was informational only.

OTHER REPORTS:

Director's Report:

- Escondido Senior Librarian Katy Duperry provided statistics regarding patron visits, free events, event attendance and volunteer hours for the library.

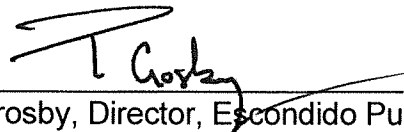
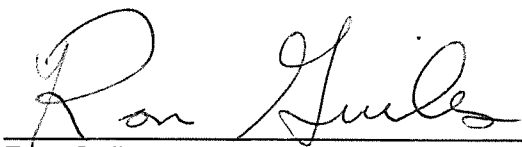
Items Which Have Been Requested for Next Month's Agenda:

- Strategic Plan Implementation.

Next Meeting: The next meeting is on Thursday, March 14, 2019 at 2:00 pm in the Escondido City Council Chambers.

ADJOURNMENT: Motion by Trustee Cameron, seconded by Trustee Gorny to adjourn the meeting at 4:26 p.m.

Motion approved 4-0 (Secretary Salazar – Absent)



Ron Guiles, President, Library Board of Trustees/P. Crosby, Director, Escondido Public Library