



Escondido Library Board of Trustees

January 27, 2022 Special Meeting Minutes

CALL TO ORDER: 1:00 p.m.

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

Trustees Absent: Trustee Mirek Gorny

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

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

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on December 9, 2021

Motion - Guiles

Second: Schwab

Approved: 4-0 (Gorny - Absent)

CURRENT BUSINESS

2. Review of COVID At-Home Test Kit Program

Katy Duperry presented an overview of the COVID At-Home Test Kit Program.

3. Strategic Plan Committee Survey and Focus Group Update

Trustee Schwab reviewed the Strategic Plan Committee Survey. Five focus group meetings were held for the community at-large and five focus group meetings were held by Education Compact for the underserved community.

4. Review City Manager Meeting with Board President and Secretary Regarding New Library.

President Clemens and Trustee Schwab held an exploratory meeting with City Manager Sean McGlynn. President Clemens and Trustee Schwab stated that it would take fifteen years to build a new library and a new library should partner with other community service organizations. The Deputy Director of Economic Development will present information on various community service organizations in April 2022.



5. Library Trust Report

Motion to move this item to February 10th: Clemens

Second: Schwab

Approved: 4-0 (Gorny - Absent)

6. Vote on Library Hours

Motion to continue current hours at the Library: Guiles

Second: Schwab

Approved: 4-0 (Gorny - Absent)

7. Presentation on Library Infrastructure Grant

Joanna Axelrod presented an overview of the Library Infrastructure Grant.

Motion to apply for the Library Infrastructure Grant: Schwab

Second: Guiles

Approved: 4-0 (Gorny - Absent)

OTHER REPORTS

Statistics Report

Library Director's Report

Trustee Library Use Report

Schwab - Spending a lot of time in the children's section of the Library for his grandchildren.

Guiles - Impressed by the professional environment at the Library. Visited the Friends of the Library Bookstore.

Clemens - Visited the Canvass Washington Library.

Bunnell - Appreciates the amount of social media outreach being done by the Library towards teenagers.

ADJOURNMENT

President Clemens adjourned the meeting at 2:19 p.m.

DocuSigned by:

Carolyn Clemens

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President

DocuSigned by:

Jack Beck

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City Clerk