

Escondido Library Board of Trustees

Special Meeting Minutes

July 15, 2021

CALL TO ORDER

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

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

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

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on June 10, 2021.

Motion: Guiles

Second: Bunnell

Vote: 5-0

CURRENT BUSINESS

2. Library Fine Free Proposal

Katy provided update; Items that are not returned have (30) days until marked as lost and card is marked as inactive and cannot checkout items until returned or fee is paid; Eliminates barriers to access

Schwab moved to wait {30} days and have staff evaluation; motion died

Motion to accept

Motion: Guiles

Second: Bunnell

Vote: 4-1, Schwab No

3. Continuation of Automated Renewal

Katy provided update on process; automatically renews (3) times, unless reserved

Move to continue automated renewal indefinitely- Schwab

Motion: Guiles

Second: Gorny

Vote: 5-0

4. Collection Development Budget Overview FY 2021-2022

Duperry presented and provided updated overview

Motion: Schwab

Second: Gorny

Vote: 5-0

5. Review of updated Collection Development Policy/Plan

Motion: Guiles

Second: Bunnell

Vote: 5-0

6. Monthly Trustee Reports

Motion: Gorny

Second: Bunnell

Vote: 5-0

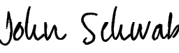
OTHER REPORTS

March - May 2021 Statistics Report

Library Director's Report

Trustee Bunnell reported on collection management process

President Clemens adjourned at 2:26 p.m

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John Schwab, Secretary

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Zack Beck, City Clerk