

Escondido Library Board of Trustees

Meeting Minutes

June 10, 2021

CALL TO ORDER

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

Members Absent: Trustee Mirek Gorny

LS&S Staff Present: Dara Bradds, Library Director

City Staff Present: Zack Beck, 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 May 13, 2021.

Motion: Bunnell

Second: Guiles

Vote: 4-0 (Gorny-Absent)

CURRENT BUSINESS

2. Re-opening/Full Contract Update – Library Hours Change

Motion: Clemens

Second: Schwab

Vote: 4-0 (Gorny-Absent)

3. Library Mural Update

Jack Anderson provided update on the mural.

4. Library Trust Report

Dara Bradds provided the Library Trust report.

5. Follow Up on Weeding Discussion/Collection Development Policy and Plan Review

Motion: Moved by President Clemens to have staff compile a report that provides metrics on how many physical materials have been removed from the Library within the last 6 months.

Second: Schwab

Vote: 4-0 (Gorny-Absent)

Motion: Moved by President Clemens to create a subcommittee consisting of Trustee Bunnell and Secretary Schwab to review the current weeding practices at the Library.

Second: Schwab

Vote: 4-0 (Gorny-Absent)

Motion: Moved by President Clemens to not approve the Plan Review until changes have been made by Dara Bradds.

Second: Schwab

Vote: 4-0 (Gorny-Absent)

6. Strategic Plan Committee Update

Trustee Schwab provided an update on the work of the Strategic Plan Committee.

OTHER REPORTS

February 2021 - April 2021 Statistics Report

Library Director's Report

President Clemens adjourned at 3:30 p.m. to the Special Meeting on July 15th at 1:00 p.m.

DocuSigned by:

John Schwab

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John Schwab, Secretary

DocuSigned by:

Zack Beck

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Zack Beck, City Clerk