



Escondido Library Board of Trustees

February 10, 2022 MEETING MINUTES

CALL TO ORDER: 2:00 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

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on January 27, 2022

Motion - Guiles

Second: Schwab

Approved: 4-0 (Gorny - Absent)

CURRENT BUSINESS

2. New Board Member Handbooks

Motion to approve the handbook: Guiles

Second: Schwab

Approved: 4-0 (Gorny - Absent)

3. Strategic Plan Committee Survey and Focus Group Update

Trustee Schwab reviewed the Strategic Plan Committee Survey.

4. Discuss Board Vision for a New Library/Future of Library Services

The Trustees shared their vision for the Library

Jack Anderson - Expressed support for continued improvements to the Escondido Library.



5. Discussion of Library Trust Fund

Motion to allow the Library to spend up to \$2,000 out of the Trust Fund: Guiles

Second: Schwab

Approved: 4-0 (Gorny - Absent)

OTHER REPORTS

Statistics Report

Library Director's Report

Katy Duperry provided the Director's Report. Library launched a puzzle exchange program. Spanish language notification options are now available via Polaris. Working on 2021 Library Annual Report. Friends of Library Bookstore is now open to 4:00 p.m. on Saturday.

Trustee Library Use Report

ADJOURNMENT

President Clemens adjourned the meeting at 3:25 p.m.

DocuSigned by:

Carolyn Clemens

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK