



CITY *of* ESCONDIDO

LIBRARY BOARD OF TRUSTEES

NOVEMBER 4, 2021 MEETING MINUTES

CALL TO ORDER

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

Members Absent: Trustee Virginia Bunnell

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

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

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on September 8, 2021.

Motion: Guiles

Second: Schwab

Vote: 4-0 (Bunnell - Absent)

CURRENT BUSINESS

2. Strategic Planning Committee Progress

Trustee Schwab provides an update on the Strategic Planning Committee, including outreach that was conducted at the Grand Avenue Festival.

3. Library Hours

Dara Bradds provided an update regarding the new library hours.



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4. Update on Interior Design

Dara Bradds provided an update on the interior design that may include the addition of study rooms.

5. Update on Business Partnerships

Dara Bradds informed the Board that the library is working to partner with various businesses throughout Escondido.

6. LBOT Handbook

Trustee Schwab asked that Trustees come up with a list of items future Trustees should be aware of and use that as the basis of a handbook. President Clemens requested that a handbook be included as part of a more comprehensive database.

OTHER REPORTS

Statistics Report

Katy Duperry provided an update regarding recent trends in more online usage of library services.

Library Director's Report

Trustee Reports

Gorny - Visited the library on Star Wars day.

Guiles - Commended the library on the new mural.

Schwab - Attended a booth for the library at the farmer's market.

Clemens - Attended a booth for the library at the Grand Avenue Festival

ADJOURNMENT

President Clemens adjourned the meeting at 2:37 p.m.

DocuSigned by:

Carolyn Clemens

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK