



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

NOVEMBER 10, 2022 MEETING MINUTES

CALL TO ORDER: 2:00 p.m.

Trustees Present: President Carolyn Clemens, Trustee Mirek Gorny, Trustee John Schwab, Secretary Virginia Bunnell and Trustee Ron Giles

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

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

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on October 13, 2022

Motion: Guiles

Second: Schwab

Approved: 5-0

CURRENT BUSINESS

2. Annual Report Change from Calendar to Fiscal Year

Motion: Guiles

Second: Clemens

Approved: 5-0

3. Strategic Plan Goals Section 3: Support Escondido Economy

Katy Duperry presented the updated Strategic Plan Goals.

OTHER REPORTS

Statistics Report

Library Director's Report

Katy Duperry informed the Board that the Library is starting to use LinkPlus, which is an interlibrary loan service.



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Joanna Axelrod provided an update on the Library Grant recently awarded to the Escondido Public Library and the partnership with Palomar College Library.

Trustee Library Use Report

Gorny – Visited the Library while dropping off his ballot. Walked through the Youth Services section with his son.

Guiles – Expressed appreciation for the Library.

Bunnell – Impressed by the cultural recognition the Library integrates into its programming.

Clemens – Pleased with the progress made at the Library over the last year.

ADJOURNMENT

President Clemens adjourned the meeting at 2:27 p.m.

DocuSigned by:

Carolyn Clemens

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK