



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

SEPTEMBER 8, 2022 MEETING MINUTES

CALL TO ORDER: 2:00 p.m.

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

Trustees Absent: Trustee Ron Giles

LS&S Staff Present: Dara Bradds; Katy Duperry, Assistant Library Director; Nicholas Ivins, Marketing Director, Maureen Hogan, Children's Librarian

City Staff Present: Sarah Jimenez, Deputy City Clerk

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on August 11, 2022

Motion: Schwab

Second: Bunnell

Approved: 4-0 (Guiles – Absent)

CURRENT BUSINESS

2. Youth Services/Literacy Update

Maureen Hogan, Children's Librarian, presented an overview on new programs and upcoming events such as "Around the World in Many Ways."

3. Clean up of library trust categories

This item will be postponed for next meeting.

4. Review of table measuring Strategic Plan Goals

Dara Bradds, Library Director presented a Strategic Plan Review and timeline.

5. Mayor and City Council request a report brief presentation

Motion to select the November 16, 2022 Council Meeting, where Library will be presenting: Clemens

Second: Gorny



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Approved: 4-0 (Guiles – Absent)

OTHER REPORTS

Statistics Report

Library Director's Report

Trustee Library Use Report

The

ADJOURNMENT

President Clemens adjourned the meeting at 2:47 p.m.

DocuSigned by:

Carolyn Clemens

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK