

Escondido Library Board of Trustees

Special Meeting Minutes

April 8, 2021

CALL TO ORDER

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

LS&S Staff Present: Dara Bradds, Library Director; 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 March 11, 2021.

Motion: Guiles

Second: Gorny

Vote: 5-0

CURRENT BUSINESS

2. Welcome Virginia Bunnell

3. Annual Officers Election

Motion to appoint to Carolyn Clemens as President: Schwab

Second: Guiles

Vote: 5-0

Motion to appoint John Schwab as Secretary: Gorny

Second: Clemens

Vote: 5-0

OTHER REPORTS

Library Director's Report

November 2020 – January 2021 Statistics Report

ADJOURN

President Clemens adjourned the meeting at 1:26 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