



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

February 9, 2023 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

Trustees Absent: None.

LS&S Staff Present: Dara Bradds; Library Director and Katy Duperry, Assistant Librarian

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 12, 2023

Motion: Guiles

Second: Clemens

Approved: 5-0

CURRENT BUSINESS

2. Strategic Plan Goals Section 2: Embrace Emerging Services

Dara Bradds reported that the Escondido Library sends out monthly newsletters and uses social media to engage the community. LS&S is using *Library IQ* to better market services and programs.

3. Pioneer Room Software for Digitization

Motion to allocate \$14,000 from the Library Trust Fund to digitize records from the Pioneer Room (stipulation that the City and LS&S are responsible for at least 50% of cost after two years): Bunnell;
Second: Schwab; Approved: 5-0

4. Trust Fund request for branded giveaways for outreach

Motion: Guiles; Second: Clemens; Approved: 5-0

5. Review Presentation Prior to City Council Meeting

President Clemens reviewed the draft City Council presentation with the Board of Trustees.



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OTHER REPORTS

Statistics Report

Library Director's Report

Trustee Library Use Report

Gorny – Visited Library with son.

Schwab – Pleased with the amount of people visiting the Library.

Guiles – Will meet with the Escondido Historical Society to discuss document digitization at the Pioneer Room. Pleased with the daily operation of the Library.

Bunnell – Pleased that the Library is celebrating Black History Month and that they are providing California Parks pass. Toured the Pioneer Room with Dara Bradds.

Clemens – Checked out a book on America's involvement in Iran from the Library.

ADJOURNMENT

President Clemens adjourned the meeting at 3:15 p.m.

DocuSigned by:

Carolyn Clemens

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK