



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

MARCH 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

Katharine Frahm – Expressed concern about the selection of books at the Library.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on February 9, 2023

Motion: Guiles

Second: Clemens

Approved: 5-0

CURRENT BUSINESS

2. Strategic Plan Goals Section 3: Support Escondido Economy

Dara Bradds presented an overview of programs at the Library intended to support the Escondido economy including social media training, STEM classes and the eventual development of a coffee/snack bar.

3. Moving the monthly meeting time of the LBOT Meeting

Motion to move the April 20, July 13 and October 12 to 6:00 p.m.

4. National Library Week

Trustee Schwab and Secretary Bunnell will coordinate lunch for Library Staff.

5. Annual Officer Election

Item moved to April 20, 2023.

6. Discussion on developing a plan for a new library



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Trustee Schwab presented the history of City discussions centered around building a new library and shared plans for a new library.

7. Having a Social Worker located in the library

The Trustees directed Dara Bradds to explore the feasibility of having a social worker located at the Library.

OTHER REPORTS

Statistics Report

Library Director's Report

Escondido writer's group meets every other Tuesday.

Trustee Library Use Report

ADJOURNMENT

President Clemens adjourned the meeting at 3:13.

DocuSigned by:

Carolyn Clemens

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK