



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

### DECEMBER 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 and Trustee Ron Giles

**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 November 10, 2022

Motion: Guiles

Second: Schwab

Approved: 5-0

### CURRENT BUSINESS

#### 2. Decide Dates and Times for Special 2023 Meetings

Motion January 12, April 6, July 13 and October 12 at 11:00 a.m.: Clemens

Second: Schwab

Approved: 5-0

#### 3. Job Readiness Room Update

Dara Bradds presented an update job readiness.

#### 4. Topics for February 2023 City Council Presentation

President Clemens will present the introduction, accomplishments, strategic plan and vision of the Library Board at the February 15, 2023 City Council Meeting.

#### 5. Review Bylaws

Zack Beck will research the feasibility of moving Library Board meetings to a later time and report back at the next Library Board Meeting.



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Zack Beck will examine the bylaws and come back with Brown-Act compliant proposals.

### 6. Strategic Plan Goals Section 4: Resilience

No action required.

### OTHER REPORTS

#### Statistics Report

#### Library Director's Report

#### Trustee Library Use Report

Trustee Segarra Bunnell - Attended the Valle Folklorico event at the Library.

Trustee Guiles – Toured the Pioneer Room.

Trustee Schwab – Expressed appreciation for the new Library Link Plus system.

Trustee Gorny – Complimented Library Staff for putting on a variety of great events.

President Clemens – Encouraged that families are patronizing the Friends of Library Book Store.

### ADJOURNMENT

President Clemens adjourned the meeting at 2:55 p.m.

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PRESIDENT

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CITY CLERK