



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

### APRIL 20, 2023 SPECIAL MEETING MINUTES

**CALL TO ORDER:** 6:00 P.M.

**Trustees Present:** President Carolyn Clemens;, Trustee John Schwab, Secretary Virginia Bunnell

**Trustees Absent:** Trustee Mirek Gorny; Trustee Ron Giles

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

**City Staff Present:** Sarena Garcia, Assistant City Clerk

### ORAL COMMUNICATIONS

None

### APPROVAL OF MINUTES

#### 1. Approval of Minutes from the Library Board of Trustees Meeting on March9, 2023

Motion: Bunnell

Second: Schwab

Approved: 3-0 (Gorny – Absent; Giles – Absent)

### CURRENT BUSINESS

#### 2. Annual Officer Election

Deferred until May meeting.

#### 3. Library IQ Overview

Presentation by Library Staff.

#### 4. Strategic Plan Review

Library Director, Dara Bradds provided an update.

#### 5. Pioneer Room Update

Library Director, Dara Bradds provided an update on the interior design and project.

#### 6. Social Worker in the Library

Library Director, Dara Bradds shared experiences from other cities that have social workers.



# CITY *of* ESCONDIDO

LIBRARY BOARD OF TRUSTEES

## Statistics Report

## Library Director's Report

## Trustee Library Use Report

Clemens – Visited Paso Robles and shared local resident's experience with their City's library

Bunnell – Expressed support of the Como Se Dice event

Schwab - None

## ADJOURNMENT

President Clemens adjourned the meeting at 7:20pm.

DocuSigned by:

*Carolyn Clemens*

2DA9F0E6BAE74CB...

PRESIDENT

DocuSigned by:

*Jack Beck*

A58535D0BDC1430...

CITY CLERK