



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

Thursday, June 08, 2023

MINUTES

ROLL CALL: 2:00 P.M.

Present: President Carolyn Clemens; Secretary Virginia Bunnell; Trustee John Schwab; Trustee Francis Bova

Absent: Trustee Maribel Reyes

LS&S Staff Present: Katy Duperry, Assistant Librarian

City Staff Present: Sarena Garcia, Assistant City Clerk

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Approval of the April 20, 2023 Meeting Minutes

Motion: Bunnell

Second: Schwab

Approved 4-0 (Reyes Absent)

CURRENT BUSINESS

2. Announcement of New Trustees –

Introductions of new Trustee Francis Bova

3. Collection Development Budget FY2023-2024

Assistant Librarian, Katy Duperry provided an update

4. New Library Discussion

President Clemens and Trustee Schwab provided an update on meeting with City Manager regarding future budget and funding. Direction to staff to place on an item for potential Sub-Committee on future agenda.

5. Officer Election

President Clemens provided an overview of the President and Secretary responsibilities

Motion to nominate Secretary Bunnell for President: Clemens

Second: Schwab

Approved 4-0 (Reyes Absent)



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Motion to nominate Trustee Bova for Secretary: Clemens
Second: Bunnell
Approved 4-0 (Reyes Absent)

6. Community Awareness of EPL's Resources

Schwab provided an update and suggested an outreach sub-committee

STATISTICS REPORT

7. Statistics Report

Assistant Librarian, Katy Duperry provided an update

LIBRARY DIRECTOR'S REPORT

8. Director's Report

Assistant Librarian, Katy Duperry provided an update

TRUSTEE LIBRARY USE REPORT

- Trustee Schwab shared his experience using the library's services
- President Bunnell expressed excitement for the time-management and future workshops and asked about a possible college application workshop
- Secretary Bova shared his experience visiting the library
- Trustee Clemens shared her experience visiting a local library in Texas

ADJOURNMENT

3:02 p.m

UPCOMING MEETING SCHEDULE

Next meeting July 13, 2023

DocuSigned by:

VIRGINIA SEGARRA BUNNELL

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PRESIDENT

DocuSigned by:

Sarena Garcia

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CITY CLERK