



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

July 13, 2023 at 6:00 PM

### MINUTES

#### ROLL CALL

##### PRESENT

President Virginia Segarra Bunnell

Secretary Francis X. Bova III

Trustee Carolyn Clemens

Trustee John Schwab

Trustee Maribel Reyes

**LS&S Staff Present:** Katy Duperry, Assistant Library Director

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

#### ORAL COMMUNICATIONS

None

##### 1. APPROVAL OF MINUTES: 06/08/2023 Meeting

Motion to approve minutes with correction to titles on page one

Motion made by Trustee Clemens

Seconded by Trustee Schwab

Approved 5-0

#### CURRENT BUSINESS

##### 2. New Library Subcommittee

##### 3. Discuss Meeting Dates and Times

Motion to change Regular Meeting time from 2:00 p.m. to 4:00 p.m. and keep current Special Meeting time at 6:00 p.m.

Motion made by Trustee Clemens

Seconded by Trustee Reyes

Approved 5-0



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THURSDAY, JULY 13, 2023

#### 4. Library Outreach Committee

Motion to form Library Outreach Committee and appoint Trustee Reyes as Lead and Secretary Bova III as Member.

Motion made by President Segarra Bunnell

Seconded by Trustee Clemens

Approved 5-0

#### STRATEGIC PLAN OBJECTIVE

#### 5. Strategic Plan Objective 3: Support Escondido Economy

Katy Duperry, Assistant Library Director provided an update

#### STATISTICS REPORT

#### 6. Statistics Report

Katy Duperry, Assistant Library Director provided an update

#### LIBRARY DIRECTOR'S REPORT

#### 7. Library Director's Report

Katy Duperry, Assistant Library Director provided an update

#### TRUSTEE LIBRARY USE REPORT

#### 8. Trustee Library Use Report

Trustee Clemens expressed appreciation for the San Diego pilots event

Secretary Bova III shared an experience with Hoopla and a visit to the Pioneer Room

President Segarra Bunnell expressed appreciation for the Concert Series online

Trustee Schwab inquired about the State Park Pass available through the Library

Trustee Reyes shared about the Summer Reading Challenge and Genealogy Workshop



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### ADJOURNMENT

Meeting Adjourned at 7:02 p.m.

DocuSigned by:

*VIRGINA SEGARRA BUNNELL*

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PRESIDENT

DocuSigned by:

*Sarena Garcia*

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ASSISTANT CITY CLERK