



# CITY OF ESCONDIDO

Library Board of Trustees

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September 21, 2023 at 3:00 PM

## MINUTES

### ROLL CALL

#### PRESENT

President Virginia Segarra Bunnell

Secretary Francis X. Bova III

Trustee Carolyn Clemens

Trustee John Schwab

Trustee Maribel Reyes

**L&S Staff Present:** Dan Wood, Interim Library Director; Rino Landa, Library Director Candidate; Heidi Dolamore, Vice President, Library Operations West

**City Staff Present:** Zack Beck, City Clerk

### ORAL COMMUNICATIONS

None

### APPROVAL OF MINUTES

1. Approval of minutes from the August 10, 2023 meeting

Motion made by Trustee Schwab

Seconded by Trustee Clemens

Approved 5-0

### CURRENT BUSINESS

2. Youth Services and Adult Literacy Update

Dan Wood, Interim Library Director, provided an update.

3. Introduction of Library Director Candidate

Heidi Dolamore introduced Rino Landa as candidate for the position of Library Director and was interviewed by the Library Board of Trustees.

Motion to recommend to appoint Rino Landa as Library Director: Clemens; Second: Schwab; Approved: 5-0

4. Additional Library Programming Discussion



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

Thursday, September 21, 2023

Trustee Reyes requested that the Library consider implementing a “Fix It Clinic”, modeled after the same program at the City of Carlsbad Library. In addition, she suggested the implementation of a “Seed Library”.

### STATISTICS REPORT

5. Library staff will review the Library's statistics for July 2023
6. Library staff will review how the library is meeting the goals and objectives of the Strategic Plan.

### LIBRARY DIRECTOR’S REPORT

7. Library Director’s Report

### TRUSTEE LIBRARY USE REPORT

Trustee Clemens – Visited the Library and enjoyed the “banned book” display.

Trustee Reyes – Requested an item be placed on the October Library Board of Trustees Agenda to consider the feasibility of implementing a “Fix It Clinic” and a “Seed Library”.

Secretary Bova – Attended the staff development

Trustee Schwab – Requested an item be placed on the October Library Board of Trustees Agenda to create a Subcommittee that would interview future Library Director candidates and to have that process included in the Library Board of Trustees Bylaws.

President Bunnell

### UPCOMING MEETING SCHEDULE

Thursday October 12, 2023 \*\*\*SPECIAL MEETING\*\* 6:00 p.m. City Council Chambers

Thursday November 9, 2023 4:00 p.m. City Council Chambers

Thursday December 14, 2023 4:00 p.m. City Council Chambers

### ADJOURNMENT

DocuSigned by:

*VIRGINIA SEGARRA BUNNELL*

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PRESIDENT

DocuSigned by:

*Sarena Garcia*

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CITY CLERK