



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES MEETING

August 08, 2024 at 4:00 PM

MINUTES

ROLL CALL

PRESENT

President Virginia Bunnell
Secretary Francis X. Bova III
Trustee Carolyn Clemens
Trustee John Schwab
Trustee Maribel Reyes

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Review and approval of minutes from the July 11, 2024 meeting.

Motion made by Trustee Schwab
Seconded by Trustee Reyes
Approved 5-0

CURRENT BUSINESS

2. A presentation on research on the selection and criteria for building branch libraries

Presenter: John Schwab, Library Board of Trustees Member

3. Request for approval to reduce the current maximum number of checkouts (downloads) for the Hoopla digital resource from five (5) per month to three (3) and implement a monthly budget cap.

Presenter: Rino Landa, Library Director

Staff Recommendation: Approval (Library: Rino Landa, Library Director)

Motion made by Trustee Clemens
Seconded by Trustee Reyes
Approved 5-0



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4. Request approval for two exterior mural designs. The Escondido Community Foundation (grantor) will select the final design, which local artist Tim Topalov will paint.

Presenter: Rino Landa, Library Director

Staff Recommendation: Approval (Library: Rino Landa, Library Director).

Item tabled to next meeting; Staff directed to provide additional information at next meeting

STATISTICS REPORT

5. Presentation of monthly statistical reports and strategic plan updates

LIBRARY DIRECTOR'S REPORT

6. Monthly report by the Library Director.
President Bunnell requested bi-weekly updates regarding the library renovation; Board will send questions to Trustee Schwab and Trustee Clemens
Trustee Schwab requested an update on the archives at next meeting

TRUSTEE LIBRARY USE REPORT

7. Reports by the Library Board of Trustees of their use of the library and its services.

President Bunnell - Escondido Mom's looking for in-expensive things to do- pointed her to the free passes on the library's website; will check out Read to a Dragon

Secretary Bova - Kids love library; Noticed the Monday Chess Club

Trustee Schwab - Inquired about the availability of the public passes for the beaches

Trustee Reyes - Attended the Animal Encounters event and Artsy Adults Calligraphy

Trustee Clemens - Found the World language DVDs at library

ADJOURNMENT

Meeting Adjourned at 5:36 p.m.



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UPCOMING MEETING SCHEDULE

8. Library Board of Trustees Meetings are scheduled for the second Thursday of each month in the City Council Chambers at City Hall. Unless noted otherwise, meetings are at 4:00 p.m.

Thursday, September 12 at 4:00 p.m.

Thursday, October 10 at 6:00 p.m.

Thursday, November 14 at 4:00 p.m.

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VIRGINIA SEGARRA BUNNELL

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PRESIDENT

Signed by:

Sarena Garcia

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ASSISTANT CITY CLERK