



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES MEETING

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October 10, 2024 at 6:00 PM

### MINUTES

#### ROLL CALL

##### PRESENT

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

##### ABSENT

Trustee John Schwab

#### ORAL COMMUNICATIONS

None

#### APPROVAL OF MINUTES

**1. Review and Approve the minutes from the September 12, 2024 meeting**

Motion made by Trustee Reyes  
Seconded by Trustee Clemens.  
Approved 4-0 (Schwab - Absent)

#### CURRENT BUSINESS

**2. Building Forward: Library Infrastructure Grant Project**

A progress update on the \$10 million library infrastructure state-grant project.

Presenter(s): Ed Vasquez, Project Manager; Robert Rhoades, Assistant Director of Community Services

**3. Discussion and possible vote on a recommendation to City that the entire EPL staff, now funded with ARPA grant money, be kept intact to ensure the best possible service during the building shutdown and to enable a smooth reopening.**

Presenter: John Schwab, Board Member – President Bunnell provided an update

Motion made by Trustee Reyes  
Seconded by President Bunnell.  
Approved 4-0 (Schwab - Absent)



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### STATISTICS REPORT

#### 4. Presentation of monthly statistical report and strategic plan updates.

Presenter(s): Rino Landa, Library Director

### LIBRARY DIRECTOR'S REPORT

#### 5. Updates and news from the Library Director

### TRUSTEE LIBRARY USE REPORT

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

Trustee Reyes - Looking forward to Echoes of Change and Genealogy drop ins

President Bunnell shared her experience with re-activation of library card being easy and user friendly

Trustee Clemens - Shared she was able to check out the same books as her parents did in Texas

Secretary Bova - Visited Grape Day Festival booth and loved it; Shared about a recent visit to Ohio and the utilization of poles with signs for the library

### ADJOURNMENT

Meeting Adjourned at 6:58 p.m.

### UPCOMING MEETING SCHEDULE

7. Unless otherwise noted, the Library Board of Trustees meets on the second Thursday of each month at 4:00 p.m. in the City Council Chambers.

\* **10/25/2024 at 10:30 a.m. Community Workshop:** Library Infrastructure Grant Project. Board Room at the Escondido Public Library, 239 S. Kalmia St, Escondido, CA 92025

11/14/2024 at 4:00 p.m.

12/12/2024 at 4:00 p.m.

DocuSigned by:

*VIRGINIA SEGARRA BUNNELL*

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PRESIDENT

Signed by:

*Susan C. J.*

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ASSISTANT CITY CLERK