

# CITY of ESCONDIDO LIBRARY BOARD OF TRUSTEES MEETING

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

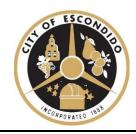
A progress update on the \$10 million library infrastructure state-grant project.

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)



## CITY of ESCONDIDO LIBRARY BOARD OF TRUSTEES MEETING

October 10, 2024 at 6:00 PM

## **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.

ASSISTANT CITY CLERK