



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES MEETING

November 14, 2024 at 4:00 PM

MINUTES

ROLL CALL

PRESENT

Secretary Francis X. Bova III
Trustee Carolyn Clemens
Trustee John Schwab
Trustee Maribel Reyes - arrived at 4:03 p.m.

ABSENT

President Virginia Bunnell

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Review and Approve the minutes from the October 10, 2024 meeting

Motion made by Trustee Clemens
Seconded by Trustee Schwab
Approved 3-0 (Bunnell, Reyes - Absent)

CURRENT BUSINESS

2. Public Art - Library Mural

Presentation and update on the exterior mural project (at the corner of 2nd Ave and Kalmia St) funded by the Escondido Community Foundation.

Presenter(s): Tim Topalov (artist) and the Escondido Community Foundation
Presentation by Lisa Ruder of the Escondido Community Foundation

Motion to recommend approval of the mural to the Public Art Commission

Motion made by Trustee Clemens
Seconded by Trustee Schwab
Approved 4-0



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES MEETING

November 14, 2024 at 4:00 PM

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

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

Presenter(s): Robert Rhoades, Assistant Director of Community Services

4. **Workshop Report & Discussion**

Report on the October 25, 2024, Library Board of Trustees workshop held at the library to discuss the costs related to the library infrastructure grant project that are not covered by grant funds.

Presenters(s): Francis X. Bova III, Secretary, Library Board of Trustees; John Schwab, Board Member

Secretary Bova provided an update

5. **Library Annual Report FY2023-2024**

Presentation of the library's annual report to the Board of Trustees.

Presenters(s): Rino Landa, Library Director

STATISTICS REPORT

6. Presentation of monthly statistical report and strategic plan updates.

LIBRARY DIRECTOR'S REPORT

7. Presentation of monthly report and general library updates.

TRUSTEE LIBRARY USE REPORT

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

Trustee Reyes checked out home improvement books and will attend drop in genealogy workshop

Trustee Schwab shared about the Friends of the Library bookstore's anonymous donor

Secretary Bova attended a workshop and dropped off ballot

Trustee Clemens visited the ofrenda for Dios De Los Muertos and dropped off ballot



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES MEETING


November 14, 2024 at 4:00 PM


ADJOURNMENT

Meeting Adjourned at 5:19 p.m

UPCOMING MEETING SCHEDULE

9. 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.
12/12/2024 at 4:00 p.m.
1/9/2025 at **6:00 p.m.**
2/6/2025 AT 4:00 p.m.

DocuSigned by:

88B739836541483...
PRESIDENT

Signed by:

4689C75A482541F...
ASSISTANT CITY CLERK