



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES MEETING

March 13, 2025 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 Approve the minutes from the February 13, 2025 meeting

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

CURRENT BUSINESS

2. Update on the Temporary Relocation of Escondido City Library

Request the Library Board of Trustees receive and file a presentation updating the Library Board of Trustees on the Temporary Relocation of Escondido City Library

Staff Recommendation: Receive and File (Economic Development: Jennifer Schoeneck, Director of Economic Development)

Presenter: Francisco Vargas, Management Analyst- Real Property

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



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4. Hoopla Digital Service Access: Update and Discussion

A presentation updating the Library Board of Trustees on the implementation of access limits to the Hoopla digital service to Escondido residents, workers, and students. A discussion by the Board of

Trustees on next steps to follow the presentation.

Presenter(s): Rino Landa, Library Director

Direction provided to keep current services in place and gather additional data and place on April 10, 2025 meeting

STATISTICS REPORT

5. Presentation of monthly statistical report and strategic plan updates

Presenter(s): Rino Landa, Library Director

LIBRARY DIRECTOR'S REPORT

6. Presentation of monthly report and general library updates

Presenter(s): Rino Landa, Library Director

TRUSTEE LIBRARY USE REPORT

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

Trustee Clemens - Visited library during Drum event and noticed everyone was having a good time; checked out books on raising chickens

Secretary Bova - Attended Monday and Thursday classes

President Bunnell - Went to Bio Tech conference where fellow attendees were discussing audiobooks and downloading Libby

Trustee Schwab - Uses Libby for audiobooks

Trustee Reyes - Shared she is part of Facebook groups and has seen posting regarding library renovation



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ADJOURNMENT

Meeting Adjourned at 5:28 p.m.

UPCOMING MEETING SCHEDULE

8. 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

4/10/2025 at **6:00 p.m.**

5/8/2025 at 4:00 p.m.

DocuSigned by:

VIRGINIA SEGARRA BUNNELL

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PRESIDENT

Signed by:

Shirley

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ASSISTANT CITY CLERK