

# CITY of ESCONDIDO LIBRARY BOARD OF TRUSTEES MEETING

January 09, 2025 at 6:00 PM

## **MINUTES**

### **ROLL CALL**

#### **PRESENT**

President Virginia Bunnell Secretary Francis X. Bova III - Left at meeting at 7:20 p.m. Trustee Carolyn Clemens Trustee John Schwab Trustee Maribel Reyes

### **ORAL COMMUNICATIONS**

None

### **APPROVAL OF MINUTES**

### 1. Review and Approve the minutes from the December 12, 2024 meeting

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

### **CURRENT BUSINESS**

### 2. 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

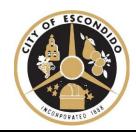
Update provided by Ed Vasquez, Project Manager, Public Works

Friday February 7th, 2025 library renovation workshop in 11:30 in Turrentine Room

### 3. Hoopla Status Report & Board Discussion

Update on Hoopla digital service and staff recommendations for ensuring fair and equitable access. Request for Board direction and vote on digital borrowing policy changes.

Presenter(s): Rino Landa, Library Director



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Effective 3/1/2025 access to Hoopla will be limited to all those who obtain a physical library card

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

### 4. Collection Budget: Current Status & Proposed Actions

Review of the library collection budget, including discussion and recommended actions by the Board.

Presenter(s): Rino Landa, Library Director; John Schwab, Trustee

Trustee Schwab to draft a letter to City Manager's Office

Trustee Reyes and Trustee Schwab may attend 1/29 City Council Workshop

### 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 Reyes - Attended the adult crafting event

Trustee Schwab - Enjoyed attending a Children's library with his grand daughters

President Bunnell - Plans on visiting library in future

Trustee Clemens - Told her co-worker that is new to Escondido about the library and checked out a book on succulent wreaths and completed one

### **ADJOURNMENT**

Meeting Adjourned at 7:47 p.m.



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### **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.

2/6/2025 at 4:00 p.m. in the City Hall Mitchell Room, 201 N. Broadway, Escondido, CA 92025

3/13/2025 at 4:00 p.m.

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

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

—DOCUSIGNED DIE MRGIMA SEGARRA BUNVEU

**PRESIDENT** 

Signed by

ASSISTANT CITY CLERK