



# 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 by:

*VIRGINIA SEGARRA BUNNELL*

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PRESIDENT

Signed by:

*S Garcia*

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ASSISTANT CITY CLERK