



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES MEETING

December 12, 2024 at 4:00 PM

MINUTES

ROLL CALL

PRESENT

President Virginia Bunnell
Trustee John Schwab
Trustee Maribel Reyes
Secretary Francis X. Bova III - arrived at 4:09 p.m.

ABSENT

Trustee Carolyn Clemens

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Review and Approve the minutes from the November 14, 2024 meeting

Motion made by Trustee Schwab

Seconded by Trustee Reyes

Approved 3-0

CURRENT BUSINESS

2. Building Forward: Library Infrastructure Grant Project

Monthly progress update on the \$10 million library infrastructure state-grant project. An updated schedule for the project (attached) will be presented for review.

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

3. Policy Review & Update: Collection Development

Review and vote on a state-mandated update to the library's Collection Development Policy to align with the California Freedom to Read Act.

Presenter(s): Rino Landa, Library Director



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Motion made by Trustee Reyes

Seconded by Trustee Schwab

Approved 4-0

STATISTICS REPORT

4. Statistics Report

Presentation of monthly statistical reports and strategic plan updates.

Presenter(s): Rino Landa, Library Director

LIBRARY DIRECTOR'S REPORT

5. Director's Report

Presentation of monthly report and general library updates.

Presenter(s): Rino Landa, 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 - shared her experience attending the genealogy workshop in the pioneer room

Trustee Schwab - shared on his regular library check outs

Secretary Bova - thanked the Library Ranger's for their service

Trustee Bunnell - shared about her Hoopla experience during the Director's report

ADJOURNMENT

Meeting Adjourned at 5:12 p.m.



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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.

1/9/2025 at 6:00 p.m.

2/6/2025 AT 4:00 p.m.

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

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

DocuSigned by:

VIRGINIA SEGARRA BUNNELL

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK