



CITY of ESCONDIDO

Library Board of Trustees

December 14, 2023 at 4:00 PM

MINUTES

ROLL CALL

PRESENT

President Virginia Bunnell
Secretary Francis X. Bova III
Trustee John Schwab
Trustee Maribel Reyes
Trustee Carolyn Clemens

LS&S Staff Present: Rino Landa, Library Director

City Staff Present: Zack Beck, City Clerk

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Approval of minutes from the November 9, 2023 meeting.

Motion: Schwab; Second: Reyes; Approved 5-0

CURRENT BUSINESS

2. Library Board of Trustees Bylaws Revision

Motion to add the following language to Section 5 of the Library Board of Trustees Bylaws: "Article 'F', section 4, of Attachment 'A' in the contract between the City of Escondido and LS&S, concerning the position of City Librarian, states: 'Appointment of an individual to this position shall be subject to the approval of the Library Board and City Manager and his/her designee.' In order to complete a thorough vetting of new City Librarian candidates, the President and Secretary of the Library Board of Trustees or delegate, as a sub-committee, will participate in the complete interview process and report their recommendation to the Board during a Library Board of Trustees meeting": Schwab; Second: Clemens; Approved: 5-0

3. Statistics Report
4. Strategic Plan Update

LIBRARY DIRECTOR'S REPORT

5. Library Director's Report



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

TRUSTEE LIBRARY USE REPORT

Trustee Reyes – Visited the children’s area of the library with her son and commended library staff.

Trustee Clemens – Checked out travel books from the library to plan her trip to Europe.

Secretary Bova – Met with Rino Landa.

President Bunnell – Met with Mayor White and gave him a tour of the Library.

UPCOMING MEETING SCHEDULE

Thursday January 11, 2023 6:00 p.m. City Council Chambers

Thursday, February 8, 2024, 4:00 p.m. City Council Chambers

Thursday, March 14, 2024, 4:00 p.m. City Council Chambers

ADJOURNMENT

Meeting Adjourned at 4:54 p.m.

DocuSigned by:

VIRGINA SEGARRA BUNNELL

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK