



CITY OF ESCONDIDO

Library Board of Trustees

November 9, 2023 at 4:00 PM

MINUTES

ROLL CALL

PRESENT

President Virginia Bunnell (Arrived at 4:10 p.m.)

Secretary Francis X. Bova III

Trustee John Schwab

Trustee Maribel Reyes

Trustee Carolyn Clemens (Arrived at 4:23 p.m.)

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 October 12, 2023 meeting.

Motion: Schwab; Second: Reyes; Approved 3-0 (Clemens, Bunnell – Absent)

CURRENT BUSINESS

2. Library Director Subcommittee Discussion

Motion to appoint President Bunnell and Secretary Bova to serve on the Library Director Search Subcommittee and update the bylaws accordingly to codify the Subcommittee at the next Library Board of Trustees meeting: Bova; Second: Reyes; Approved: 4-0 (Clemens – Absent)

3. Library Board President Meeting with Mayor White

President Bunnell informed the Board that Mayor White invited her to serve on a subcommittee to review City finances.

4. Temporary Art Borrowing Policy

The Board directed Library Director Landa to bring a draft Temporary Art Borrowing Policy to the next Library Board of Trustees Meeting for a formal vote.

5. Statistics Report



CITY *of* ESCONDIDO

LIBRARY BOARD OF TRUSTEES

6. Strategic Plan Goals & Objectives Report

LIBRARY DIRECTOR'S REPORT

7. Library Directors Report

TRUSTEE LIBRARY USE REPORT

UPCOMING MEETING SCHEDULE

Thursday December 14, 2023 4:00 p.m. City Council Chambers

Thursday January 11, 2023 4:00 p.m. City Council Chambers

ADJOURNMENT

Meeting Adjourned at 5:57 p.m.

PRESIDENT

CITY CLERK