

# CITY of ESCONDIDO LIBRARY BOARD OF TRUSTEES MEETING

October 09, 2025 at 6:00 PM

# **MINUTES**

### **ROLL CALL**

#### **ORAL COMMUNICATIONS**

#### **APPROVAL OF MINUTES**

1. Review and Approve the minutes from the September 11, 2025 meeting

Motion: Trustee Schwab

Second: Trustee Bova III

Vote: 5-0

## **CURRENT BUSINESS**

### 2. General updates from the City.

Staff Recommendation: Receive and File (Community Services Department: Robert Rhoades, Assistant Director of Community Services)

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

3. Authorization to Use Library Trust Funds for Furniture, Fixtures, and Equipment (FF&E) for Library Infrastructure Project (Second Floor)

Request the Library Board of Trustees allocate and commit \$60,170.25 of Library Trust funds to purchase unfunded furniture, fixtures, and equipment (FF&E) for the second floor of the library as part of the Building Forward Library Facilities Improvement Program state grant project.

Staff Recommendation: Approval (Library: Rino Landa, Library Director)

Presenter(s): Rino Landa, Library Director; Ed Vasquez, Project Manager; Robert Rhoades, Assistant Director of Community Services

Motion: Trustee Bunnell

Second: Trustee Schwab

Vote: 5-0



# CITY of ESCONDIDO LIBRARY BOARD OF TRUSTEES MEETING

October 09, 2025 at 6:00 PM

#### STATISTICS REPORT

# 4. Statistical Report

Presentation of monthly statistical report.

Staff Recommendation: Receive and File (Library: Rino Landa, Library Director)

Presenter(s): Rino Landa, Library Director

### LIBRARY DIRECTOR'S REPORT

## 5. Director's Report

Presentation of monthly report and general library updates.

Staff Recommendation: Receive and File (Library: Rino Landa, Library Director)

Presenter(s): Rino Landa, Library Director

## TRUSTEE LIBRARY USE REPORT

## 6. Reports by Board members

Reports by the Library Board of Trustees of their use of the library and its services.

# **ADJOURNMENT**

## **UPCOMING MEETING SCHEDULE**

# 7. Upcoming Meetings

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.

11/13/2025 - 4:00pm

12/11/2025 - 4:00pm



# CITY of ESCONDIDO LIBRARY BOARD OF TRUSTEES MEETING

October 09, 2025 at 6:00 PM

Meeting Adjourned at 6:48 p.m.

Signed by:
Maribel Reyes
47D19EA54B024CA
PRESIDENT

DIVISION SUPPORT COORDINATOR