



# CITY OF ESCONDIDO

Library Board of Trustees

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October 12, 2023 at 6:00 PM

## MINUTES

### ROLL CALL

#### PRESENT

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

#### ABSENT

Trustee Carolyn Clemens

**L&S Staff Present:** Dan Wood, Interim Library Director

**City Staff Present:** Sarena Garcia, Assistant City Clerk

### ORAL COMMUNICATIONS

None

### APPROVAL OF MINUTES

1. Approval of minutes from the September 21, 2023 meeting.

Motion made by Trustee Reyes

Seconded by Trustee Schwab

Approved 4-0 (Clemens Absent)

### CURRENT BUSINESS

2. Library Programming Feasibility Discussion

Trustee Reyes provided an update

3. Library Director Subcommittee Discussion

Table item to next meeting to form committee and appoint members

### STATISTICS REPORT

4. Library staff will review the Library's statistics for August 2023.



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

Thursday, October 12, 2023

Dan Wood, Interim Library Director provided an update

5. Library staff will review how the library is meeting the goals and objectives of the Strategic Plan.

Dan Wood, Interim Library Director provided an update on the Embrace Emerging Services

### LIBRARY DIRECTOR'S REPORT

6. Library Directors Report

Dan Wood, Interim Library Director provided an update

### TRUSTEE LIBRARY USE REPORT

Trustee Reyes shared about a visit the Temecula Library and discussed the current location of Pioneer Room

Trustee Schwab shared about using Libby for e-books

President Bunnell shared her conversation with a youth regarding their favorite library because of a 3D printer

Secretary Bova shared about volunteering to run the Old Escondido Historic District Instagram and Facebook accounts and sharing library events

### UPCOMING MEETING SCHEDULE

Thursday November 9, 2023 6:00 p.m. City Council Chambers

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 6:44 p.m.

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PRESIDENT

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ASSISTANT CITY CLERK