



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES MEETING

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November 13, 2025 at 4:00 PM

### MINUTES

#### ROLL CALL

Trustee Schwab - Absent

#### ORAL COMMUNICATIONS

#### APPROVAL OF MINUTES

1. Review and approve the minutes from the October 9, 2025 meeting.

Motion: President Reyes

Second: Trustee Bova III

Vote: 4-0 (Trustee Schwab - Absent)

#### CURRENT BUSINESS

- 2. Updates: City of Escondido**

General updates from the City, including news related to the library infrastructure project.

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

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

Update provided by Eduardo Vasquez, Project Manager

Update provided by Robert Roahdes, Community Services Assistant Director

- 3. Discussion and Possible Vote to Augment the Library's Collection Budget from Trust Funds (January–June 2026)**

Discussion and possible vote to authorize the use of Library Trust Funds to supplement the Library's collection budget for January through June 2026.

Staff Recommendation: Direction from the Board (Library: Rino Landa, Library Director)

Presenter(s): John Schwab, Trustee (Absent)



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Read letter from Trustee Schwab to Board requesting to giving the Library \$24,000 in January for the Jan-June 2026 period.

Move item to December 2025 & January 2026 meetings.

### STATISTICS REPORT

4. 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. Presentation of monthly report and general library updates.

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

Presenter(s): Rino Landa, Library Director

Escondido Library receiving award of \$10,000 from Carnegie fund.

Baker & Taylor vendor closure.

Month of October highlights.

### TRUSTEE LIBRARY USE REPORT

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

Trustee Bova - Library visits

Secretary Luevanos - Library visits

President Reyes - Visited ofrendas monument at library (mall location)

Trustee Bunnell - Haunted Stories for Community engagement

### ADJOURNMENT

Meeting adjourned at 4:42PM



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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.

DocuSigned by:

*Maribel Cruz Reyes*

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PRESIDENT

Signed by:

*Sarah Jimenez*

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DEPUTY CITY CLERK