



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

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February 08, 2024 at 4:00 PM

### MINUTES

#### ROLL CALL

##### PRESENT

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

#### ORAL COMMUNICATIONS

None

#### APPROVAL OF MINUTES

1. Review and approve January 11, 2024 meeting minutes

Motion made by Trustee Reyes,

Seconded by President Bunnell.

Approved 5-0

#### CURRENT BUSINESS

Reschedule March meeting for 3/12/2024 at 5:00 p.m.

#### STATISTICS REPORT

2. Statistics Report

Rino Landa, Library Director, provided an update

3. Library Trust Fund Report: Quarter 2

Rino Landa, Library Director, provided an update

4. Strategic Plan: Goals and Objectives Report

Rino Landa, Library Director, provided an update



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

THURSDAY, FEBRUARY 08, 2024

### LIBRARY DIRECTOR'S REPORT

- 5. Library Director's Report

### TRUSTEE LIBRARY USE REPORT

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

Trustee Clemens - Shared her experience visiting the Central Library near Petco Park

Secretary Bova - Shared experience with 'Read to a Dragon' program and continuing to promote library through various channels i.e. social media

President Virginia – will be re-applying for trustee position

Trustee Schwab - Shared about meeting w/Rino appreciates the research Rino has been doing in funding and how money is spent

Trustee Reyes - shared experience with the 'book club in a bag' and increasing library awareness and activities with young adults; met w/Rino and discussed social media recommendations

### ADJOURNMENT

Meeting adjourned at 5:15 p.m.

### UPCOMING MEETING SCHEDULE

- 7. Library Board of Trustees Meetings are scheduled for the second Thursday of the month in the City Council Chambers, City Hall. Meetings begin at 4:00 PM with some exceptions.

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

**\*\*Rescheduled – March 12, 2024 5:00 p.m.**

Thursday, April 11, 2024, 6:00 p.m. City Council Chambers

Thursday, May 9, 2024, 4:00 p.m. City Council Chambers

DocuSigned by:

*VIRGINIA SEGARRA BUNNELL*

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PRESIDENT

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*Sarena Garcia*

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ASSISTANT CITY CLERK