



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES MEETING

May 08, 2025 at 4:00 PM

MINUTES

ROLL CALL

PRESENT

Secretary Francis X. Bova III

Trustee John Schwab

Trustee Maribel Reyes

ABSENT

President Virginia Bunnell

Trustee Carolyn Clemens

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Review and Approve the minutes from the April 10, 2025 meeting

Motion made by Trustee Reyes

Seconded by Trustee Schwab

Approved 3-0

CURRENT BUSINESS

2. Building Forward: Library Infrastructure Grant Project

Monthly progress update on the \$10 million library infrastructure state-grant project.

Presenter(s): Ed Vasquez, Project Manager

3. Updates: City of Escondido

General updates about upcoming plans and organizational changes to the City.

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



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STATISTICS REPORT

4. Statistics Reports

Presentation of monthly statistical report and strategic plan updates.

Presenter(s): Rino Landa, Library Director

LIBRARY DIRECTOR'S REPORT

5. Director's Reports

Presentation of monthly report and general library updates. A special update on the temporary library relocation to the North County Mall will be included in this month's report.

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.

Trustee Reyes attended the How to be Assertive workshop, used Libby and al shared about a booklet from PBS that tracks reading and gives out badges for milestones reached

Trustee Schwab shared he lost track of library closure dates but was able to return materials via the drop box and checked a book out on Libby

Secretary Bova attended a community workshop with more than 10 attendees with Friends of Library

ADJOURNMENT

Meeting Adjourned at 4:52 p.m.



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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.

6/12/2025 at 4:00 p.m.

7/10/2025 at 6:00 p.m.

8/14/2025 at 4:00 p.m.

DocuSigned by:

VIRGINIA SEGARRA BUNNELL

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PRESIDENT

Signed by:

Sarina Garcia

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ASSISTANT CITY CLERK