



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

January 11, 2024 at 6:00 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. Minutes of the December 14, 2023 Library Board of Trustees meeting.

Motion made by Trustee Schwab, Seconded by Trustee Clemens
Approved 5-0

CURRENT BUSINESS

2. **Library Board of Trustees Bylaws Revision - City Librarian Interview Process**

Trustees will review and discuss the revision to the Library Board of Trustees Bylaws approved by majority motion during the December 14, 2023 meeting.

3. **Collection Development Policy Review**

Review and discussion of the Library Collection Development Policy.

Presenter: Rino Landa, Library Director

STATISTICS REPORT

4. **Library Annual Report FY 2022-2023**

Rino Landa, Library Director, will present the Escondido Public Library Fiscal Year 2022-2023 Annual Report for review and discussion by the Board of Trustees.

Presenter: Rino Landa, Library Director

5. **Monthly Statistical Report**

Rino Landa, Library Director, provided update



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THURSDAY, JANUARY 11, 2024

LIBRARY DIRECTOR'S REPORT

6. Library Director's Report

Rino Landa, Library Director provided an update

7. Existing Art Policy

Rino Landa, Library Director provided an update

TRUSTEE LIBRARY USE REPORT

Trustee Reyes shared about the auto-renew feature, asked for clarification on late fees obtained prior to new policy of no late fees and is excited for the upcoming reading challenge

Trustee Schwab has made a few quick visits to the library since November

President Bunnell participated in the cat food drive; noted February is black history month and asked about upcoming activities

Secretary Bova took advantage of free Covid tests during the holiday break and visited the Friends of the Library Bookstore

Trustee Clemens shared her holiday reading experience

UPCOMING MEETING SCHEDULE

8. 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, February 8, 2024, 4:00 p.m. City Council Chambers

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

ADJOURNMENT

Meeting Adjourned at 7:26 p.m.

DocuSigned by:

VIRGINIA SEGARRA BUNNELL

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PRESIDENT

DocuSigned by:

Sarena Garcia

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ASSISTANT CITY CLERK