



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

April 11, 2024 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

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Review and approval of minutes from the March 12, 2024 meeting.

Motion made by Trustee Schwab

Seconded by Trustee Reyes

Approved (4-0, Clemens absent)

CURRENT BUSINESS

2. Trustee Bunnell will provide an update on her meeting with Jack Anderson from the Escondido Library Foundation.

President Bunnell provided an overview

STATISTICS REPORT

3. Statistics Report by the Library Director of library statistics for February 2024 and the prior two months.

Dan Wood, Senior Librarian provided an update

4. Strategic Goal Report: 4 - RESILIENCE

Dan Wood, Senior Librarian provided an update



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THURSDAY, APRIL 11, 2024

LIBRARY DIRECTOR'S REPORT

5. Library Director's Report and library updates.

Report by Dan Wood, Senior Librarian

TRUSTEE LIBRARY USE REPORT

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

Secretary Bova congratulated President Bunnell on re-appointment and shared about a visit to Morro Bay library

Trustee Reyes shared expressed gratitude for the library's auto-renew feature

Trustee Schwab shared his experience using Link service

President Bunnell attended the Library's meditation class and sound bath

ADJOURNMENT

Meeting Adjourned at 6:48 p.m.

UPCOMING MEETING SCHEDULE

7. The Library Board of Trustees meets the second Thursday of each month at 4:00 p.m. unless noted otherwise.

Thursday, May 9, 2024, **3:00 p.m.** City Council Chambers

Thursday, June 13, 2024, 4:00 p.m. City Council Chambers

Thursday, July 11, 2024, **6:00 p.m.** City Council Chamber

DocuSigned by:
VIRGINIA SEGARRA BUNNELL
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PRESIDENT

DocuSigned by:
Silvia
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ASSISTANT CITY CLERK