



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

March 12, 2024 at 5:00 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 approval of minutes from the February 8, 2024 meeting.

Discussion to move May meeting time to 3:00 p.m.

Motion made by Trustee Reyes

Seconded by Trustee Clemens

Approved 5-0

CURRENT BUSINESS

2. Presentation: City and Library Budget Plans

Presented by Christina Holmes, Finance Director for the City of Escondido.

This presentation will provide an overview of the city's structural deficit and insight into how the city plans to budget for library operations.

Presentation by Christina Holmes, Director of Finance

3. Outreach Sub-Committee Report: A report by members of the Board's Outreach Sub-Committee.

Trustee Reyes provided an update

Secretary Bova provided an update



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4. Annual Officer Election

Motion made by President Bunnell to move this item to the April meeting

Seconded by Trustee Clemens.

Approved 5-0

STATISTICS REPORT

5. Statistics Report by the Library Director of Library Statistics for January 2024 and the prior two months.

Rino Landa, Library Director provided an update

6. Strategic Plan Report:

Goal 4 - Support the Escondido Economy

Rino Landa, Library Director provided an update

LIBRARY DIRECTOR'S REPORT

7. Library Director's Report and updates

Rino Landa, Library Director provided an update

TRUSTEE LIBRARY USE REPORT

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

President Bunnell attended the Escondido Historical Walk

Trustee Schwab shared about the library's collection borrowing

Trustee Reyes shared about her bookclub and the CSUSM Maker's Space and attended the San Dieguito Conversancy Creek to Critters event

Secretary Bova attended the Virtual Urban Library Council and the Ponytails and Walking tour of Old Escondido

Trustee Clemens utilized the Library's drop off ballot location and shared about using Libby for home decor ideas



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ADJOURNMENT

Meeting Adjourned at 6:35 p.m.

UPCOMING MEETING SCHEDULE

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

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

Thursday, May 9, 2024, 4:00 p.m. City Council Chambers ****Time Changed to 3:00 p.m.****

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

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

PRESIDENT

ASSISTANT CITY CLERK