

Escondido Library Board of Trustees

Meeting Minutes

September 12, 2019

CALL TO ORDER: President Guiles called the meeting to order at 2:00 p.m.

Members Present: President Ron Guiles, Trustee Elmer Cameron, Trustee Carolyn Clemens, Trustee John Schwab and Trustee Gorny

LS&S Staff Present: Dara Bradds, Library Director; Katy Duperry, Senior Librarian

City Staff Present: Zack Beck, City Clerk; Joanna Axelrod, Community Services and Communications Director

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on August 15, 2019.

Moved by Trustee Clemens and seconded by Trustee Schwab to approve the August 15, 2019 minutes with the correct spelling of Evelyn Crouthmel.

Approved: 5-0

CURRENT BUSINESS

2. Escondido Creek Conservancy's plan for a diversion pond system for Grape Day Park

Trustee Schwab provided a presentation related to Grape Day Park

1. Discuss the possibility of building a new library

The Board of Trustees engaged in a conversation about the possibility of building a new library.

1. Status of Palomar MOU

Joanna Axelrod provided an update regarding the Palomar MOU.

1. Update on implementation of Polaris

Katy Duperry provided details related to Polaris. Polaris is a new integrated software management system for the library.

OTHER REPORTS

1. Library Director's Report

Dara Bradds provided a presentation regarding recent developments at the library during the month of August.

Items Which Have Been Requested for Next Month's Agenda

Next Meeting: The next meeting is on Thursday, October 10, 2019 at 2:00 p.m. in the Escondido City Council Chambers.

ADJOURNMENT: Moved by Trustee Clemens and seconded by Trustee Gorny to adjourn the meeting at 2:48 p.m.

Approved 5-0

John Schwabb, Secretary

Zack Beck, City Clerk