

Escondido Library Board of Trustees

Special Meeting Minutes

March 11, 2021

CALL TO ORDER

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

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

City Staff Present: Zack Beck, City Clerk; Sarena Garcia, Assistant City Clerk; Joanna Axelrod, Deputy City Manager/Director of Communications and Community Services

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on January 14, 2021.

Motion: Schwab Second:

Clemens

Vote: 5-0

CURRENT BUSINESS

2. Strategic Plan Committee Update

John Schwab presented a report concerning marketing plan.

3. A Review and update on the Collection Plan

Dara Bradds provided an update on the Collection Plan.

4. Library Mural Plan

Dara Bradds provided an update regarding the Mural Plan.


OTHER REPORTS


Library Director's Report

November 2020 – January 2021 Statistics Report.

ADJOURN

Meeting adjourned at 2:47 p.m.

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Carolyn Clemens, Secretary

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Zack Beck, City Clerk