



**Escondido Library
Board of Trustees
Meeting Minutes
November 14, 2019**

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

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

Members Absent: Trustee Gorny

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

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

ORAL COMMUNICATIONS

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on October 10, 2019

Moved by Trustee Schwab and seconded by Trustee Clemens to approve the October 10, 2019 minutes.
Approved 4-0 (Gorny - Absent)

CURRENT BUSINESS

2. Determine areas of focus for the next quarter of goal planning.

Trustee Schwab requested that the Library focus on e-books and audio books.

Trustee Clemens requested that the Library Director provide a quantifiable status update for the projects, programs and events listed in the Director's report as "in progress".

President Guiles requested that the Library focus on providing career growth classes.

3. Parameters for data that can be pulled from Polaris for the Monthly Statistical Report for LBOT

Katy Duperry, Assistant Library Director, provided a report from Polaris to the Board of Trustees.

4. Addressing Community Concerns about the State of the Library

Laura Hunter - Member of the Escondido Library Watchdog Group. Requested that the Board of Trustees have LS&S pay for filament for the 3D Printer. Requested that a book copy of every one of the Pulitzer Prize literature winners be maintained in the Library. Requested feedback from the Library Board of Trustees about the possibility of hosting English as a Second Language (ESL) classes at the Library.

Karen Blackman - Certified ESL trainer. Requested that the Escondido Library host ESL classes.



Volunteered to offer this program for free at the Library.

The Board of Trustees requested that the Library Director provide a cost analysis and policy for maintaining book copies of the Pulitzer Prize fiction winners, with the caveat that the check-out rates for these books be reviewed after one year.

OTHER REPORTS

Library Director's Report

Dara Bradds provided a report to the Board of Trustees.

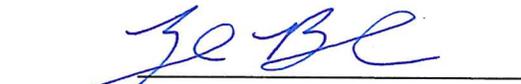
Next Meeting: The next meeting is on December 12, 2019 in the Escondido Council Chambers.

ADJOURN

Motion by Trustee Clemens, seconded by Trustee Schwab to adjourn the meeting at 3:27 p.m.
Approved 4-0 (Gorny - Absent)



John Schwab, Secretary



Zack Beck, City Clerk