



**Escondido Library Board of Trustees
Meeting Minutes
December 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 and Trustee John Schwab

Members Absent: Trustee Mirek Gorny

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

City Staff Present: Zack Beck, City Clerk

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

Agenda Item #1. Approval of Minutes from the Library Board of Trustees Meeting on November 14, 2019.

Moved by Trustee Clemens and seconded by Trustee Schwab to approve the November 14, 2019 minutes as written.

Approved 4-0 (Gorny - Absent)

CURRENT BUSINESS

Agenda Item #2. Pulitzer Prize Collection

Dara Bradds provided a presentation regarding the possibility of establishing a Pulitzer Prize collection at the Library.

Moved by Trustee Clemens and seconded by Trustee Schwab to have a display of current Pulitzer Prize winners in the collection at the Escondido Public Library starting in 2020; promote the Interlibrary Loan program where the public can reach out to the library staff to obtain a copy of any Pulitzer Prize winning books that are not at the Escondido Library; review the list of Pulitzer Prize winners compared to the inventory of San Diego County Library system and obtain any books Escondido does not have through the Interlibrary Loan program with the San Diego County Library system.

Approved 4-0 (Gorny - Absent)

Agenda Item #3. Update on the Palomar Library in Escondido

This item was continued to the January 9, 2020 meeting.



Agenda Item #4: Vote on Special meeting dates for January, April, July, and October, 2020

Moved by Trustee Schwab and seconded by Trustee Clemens to have the Special Meetings on January 9, April 9, July 9, and October 8, 2020 at 1:00 p.m. instead of 2:00 p.m.

Approved 4-0 (Gorny - Absent)

Agenda Item #5. E-book Ordering

Library staff presented the E-book ordering process.

Agenda Item #6. 3D Printing Policy

Dara Bradds presented the 3D printing policy.

Moved by Trustee Schwab and seconded by Trustee Clemens to approve the 3D printing policy.

Approved 4-0 (Gorny - Absent)

OTHER REPORTS

Library Director's Report:

Dara Bradds provided a report to the Board of Trustees.

Items Which Have Been Requested for Next Month's Agenda – None

Next Meeting: The next meeting is on Thursday, January 9, 2020 at 1:00 p.m. in the Escondido City Council Chambers.

ADJOURNMENT: Moved by Trustee Schwab and seconded by Trustee Clemens to adjourn the meeting at 3:14 p.m.

Approved 4-0 (Gorny – Absent)

A handwritten signature in blue ink, appearing to read "John Schwab", written over a horizontal line.

John Schwab, Secretary

A handwritten signature in blue ink, appearing to read "Zack Beck", written over a horizontal line.

Zack Beck, City Clerk