

**Escondido Public Library  
Board of Trustees  
Board Meeting Minutes  
Thursday, June 20, 2019  
2:00 p.m.**

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

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

**LS&S Staff Present:** Dara Bradds, Library Director and Barbara Howison, Regional Director

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

**ORAL COMMUNICATIONS**

None

**APPROVAL OF MINUTES**

**Agenda Item #1. Approval of Minutes from the Library Board of Trustees Meeting on May 9, 2019.**

Moved by Trustee Gorny and seconded by Trustee Clemens to approve the May 9, 2019 minutes with the following corrections: Heading date and the spelling of the last name of the new Library Director.

Approved: 5-0

**CURRENT BUSINESS**

**Agenda Item #2. Update on Volunteer Community Outreach Liaison**

Trustee Cameron provided an update on the Volunteer Community Outreach Program.

Moved by Trustee Gorny and seconded by Trustee Clemens to place the Volunteer Community Outreach Program on hold and review the program in 3 months.

Approved: 5-0

**Agenda Item #3. Strategic Plan Progress**

Dara Bradds, Library Director provided an update regarding the Strategic Plan Progress. Scheduling first round of interviews for the Librarian 2 position. Revisiting the logo design

**Escondido Public Library  
Board of Trustees  
Board Meeting Minutes  
Thursday, June 20, 2019  
2:00 p.m.**

for the Library. Conducting community outreach through STEAM programs.

No action necessary on this item.

**Agenda Item #4. Feasibility of revising rental fee charges for DVDs and books on CD.  
Discussion and vote.**

Motion by Trustee Schwab and seconded by Trustee Cameron to recommend that the City of Escondido remove CD rental fees effective FY 2019-20.

Approved 4-1 (Clemens - No)

**OTHER REPORTS**

Director's Report:

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

**Next Meeting:** The next meeting is on Thursday, July 11, 2019 at 2:00 p.m. in the Escondido City Council Chambers.

**ADJOURNMENT:** Moved by Trustee Gorny and seconded by Trustee Cameron to adjourn the meeting 3:53 p.m.

Approved 5-0

---

Ron Guiles, President, Library Board of Trustees

---

Zack Beck, City Clerk