



**Escondido Library Board of Trustees
Special Meeting Minutes
January 9, 2020**

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 John Schwab

Members Absent: Trustee Carolyn Clemens

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

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

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on December 12, 2019.

Moved by Trustee Schwab and seconded by Trustee Gorny to approve the December 12, 2019 minutes.

Approved 4-0 (Clemens - Absent)

CURRENT BUSINESS

2. Pulitzer Prize Collection

Presentation by Katy Duperry, Assistant Librarian regarding the Pulitzer Prize collection.

No action required.

3. Update on the Palomar Library in Escondido

Presentation by Joanna Axelrod, regarding the ongoing discussions for the Palomar Library in Escondido. There will be a presentation to the City Council concerning this matter on February 12, 2020.

No action required.

OTHER REPORTS

Library Director's Report

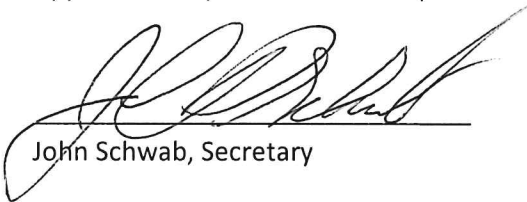
Dara Bradds informed the Board of Trustees about recent staffing changes at the Library.

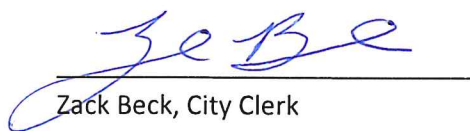
Next Meeting: The next meeting is scheduled for February 13, 2020 in the Escondido Council Chambers.

ADJOURN

Motion by Trustee Schwab, seconded by Trustee Gorny to adjourn the meeting at 1:27 p.m.

Approved 4-0 (Clemens - Absent)


John Schwab, Secretary


Zack Beck, City Clerk