



Escondido Library Board of Trustees
Special Meeting Minutes
February 13, 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 Carolyn Clemens, 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; Joanna Axelrod, Director of Community Services and Communications

ORAL COMMUNICATIONS

Christine Nava - Informed the Board of Trustees about an email received by a patron from the Library. Ms. Nava expressed concern about the manner in which the email was presented, relative to the possible cost-savings associated with using the Library.

Katherine Frahm - Expressed concern about how the Library provides books to the Friends of the Escondido Library.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on January 9, 2020.

Moved by Trustee Schwab and seconded by Trustee Cameron to approve the January 9, 2020 minutes. Approved 4-0 (Gorny - Absent)

CURRENT BUSINESS

2. Developing Metrics

Presentation by Trustee Clemens and Trustee Schwab about developing metrics at the Escondido Public Library.

Motion by Trustee Schwab and seconded by Trustee Cameron for Trustee Schwab and Trustee Clemens to proceed with the proposed metric plan and provide monthly updates to the entire Board of Trustees. Approved 4-0 (Gorny - Absent)

OTHER REPORTS

Library Director's Report

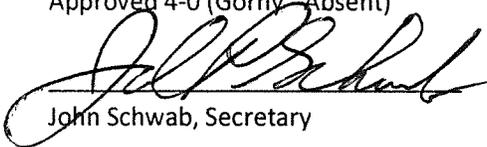
Katy Duperry presented a monthly statistics report to the Board of Trustees. Dara Bradds presented survey results to the Board of Trustees.

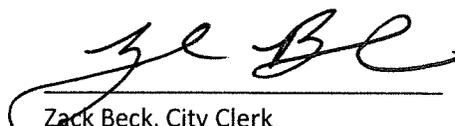
Next Meeting: The next meeting is scheduled for March 12, 2020 in the Escondido Council Chambers.

ADJOURN

Motion by Trustee Schwab, seconded by Trustee Clemens to adjourn the meeting at 3:10 p.m.

Approved 4-0 (Gorny - Absent)


John Schwab, Secretary


Zack Beck, City Clerk