

Escondido Library Board of Trustees

Meeting Minutes

May 14, 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 , 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

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on March 12, 2020.

Motion by Trustee Cameron to approve the minutes from the Library Board of Trustees Meeting on March 12, 2020 and seconded by Trustee Clemens.

Approved 5-0

CURRENT BUSINESS

2. Statistical Reports: COVID-19

Kathy Duperry presented statistical reports related to COVID-19.

3. LBOT update on metrics development

John Schwab presented metrics related to library performance.

4. Library COVID-19 reopening recommendations

Dara Bradds and Joanna Axelrod presented a re-opening plan for the Escondido Public Library. The Board of Trustees provided direction to have the library re-open according to the plan outlined in the presentation and afford staff flexibility to adjust hours as needed moving forward based on the fluid nature of the pandemic.

OTHER REPORTS

Library Director's Report

Dara Bradds presented a report related to changes that have transpired at the library due to COVID-19.

Next Meeting: The next meeting is scheduled for August 13, 2020.

ADJOURN

Motion by Trustee Clemens, seconded by Trustee Gorny to adjourn the meeting at 3:05 p.m.

Approved 5-0

John Schwab, Secretary

Zack Beck, City Clerk