

Escondido Library Board of Trustees

Special Meeting Minutes

October 8, 2020

CALL TO ORDER

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

LS&S Staff Present: Dara Bradds, Library Director; Katy Duperry, Assistant Library Director; Dan Wood, Principal Librarian

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

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on September 10, 2020.

Motion: Cameron

Second: Guiles

Vote: 5-0

CURRENT BUSINESS

2. 2019 Annual Report

Dara Bradds presented a report concerning various metrics at the Library.

3. LLC During the Pandemic

Dan Wood provided an overview of the LLC program.

4. Strategic Plan Committee Selection

John Schwab provided an update regarding the Strategic Plan Committee.

OTHER REPORTS

Library Director's Report

August Statistics Report

ADJOURN

Meeting adjourned at 1:41 p.m.