

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 2, 2010

CALL TO ORDER President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on June 2, 2010 at 4:00 P.M.

ROLL CALL **Members Present:** President Al Shkoler, Secretary Richard DeVecchio, Trustee Betty Escobosa, and Trustee Jean Turner

Members Absent: Trustee Gaeten Wood

Others Present: Library Staff: Library Director Jeanette Contreras, Yesenia Baltierra (departed at 4:45pm), Roger Hiles, Marisa Timothy

ADOPTION OF AGENDA It was moved by Trustee Turner and seconded by Trustee Escobosa to adopt the agenda as presented:

AYES: Shkoler, DeVecchio, Escobosa, Turner
NOES: None
ABSTAIN: None
ABSENT: Wood

ORAL COMMUNICATION There was no oral communication made at this time.

FLOORING PROJECT Library Director Contreras presented three revised proposals for the re-flooring project with a staff report designating the cost differences for the two materials options. Samples were passed and viewed. Discussion was made regarding the difference in quality of the samples. The discussion then focused on funding, including the contingency fund and previous budget concerns. The Board requested clarification on where the funds for the project were to be drawn from. Library Director Contreras explained that there are funds available from property tax income for capital improvements and that the \$76,500 surplus will remain. Human Resources/Finance Analyst Yesenia Baltierra confirmed that the Prop 1A funds have been received. President Shkoler recommended that the project be suspended until next year's budget and revenues are confirmed. Secretary DeVecchio asked about previous budget cuts, in particular the book budget and also expressed concern for a one percent contingency fund. Secretary DeVecchio expressed that it would not be prudent to move forward with the project at this time and also expressed concern regarding the noise level of the flooring. President Shkoler reiterated the two primary expressed concerns: noise level and cost. Trustee Escobosa said that the safety and liability of the flooring needs to be addressed and recommended a three month wait. It was moved by Trustee Escobosa and seconded by Secretary DeVecchio to wait three months on the flooring project in order to confirm funding for the next fiscal year 10-11 and have time to explore using carpeting with other configurations: (Item 5)

AYES: Shkoler, DeVecchio, Escobosa,
NOES: Turner
ABSTAIN: None
ABSENT: Wood

ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library District on June 2, 2010 adjourned at 4:49 P.M.

NEXT MEETING

The next meeting will be on June 21st, 2010 at 6:30 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees