

**MINUTES
PLACENTIA LIBRARY DISTRICT
UNUSUAL MEETING OF THE BOARD OF TRUSTEES
October 22, 2008**

CALL TO ORDER President Shkoler called the Unusual Meeting of the Placentia Library District Board of Trustees to order on October 22, 2008 at 6:30 P.M.

ROLL CALL **Members Present:** President Al Shkoler, Secretary DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood, and Library Director Jeanette Contreras.

Members Absent: None

Managers Absent: None

Others Present Linda Katsouleas, Joanne Hardy and Library staff, Mary Strazdas, Toby Silberfarb, David Ferrari, Yesenia Gomez and Alexander Hernandez.

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

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

ORAL COMMUNICATIONS Linda Katsouleas thanked the Board for allowing her to work for Placentia Library. She shared with the Board that it was a great experience and pleasure to work with all the staff.

Joanne Hardy was introduced to the Board as the Interim Public Services Manager. She will start on Monday, October 27, 2008.

FRIENDS FOUNDATION REPORT Trustee Turner reported that the Friends Foundation are still trying to find an author for the Author's Luncheon and two new Friends Foundation Board members were added – Dottie Rogers and Josh Edmundson

TRUSTEE REPORTS President Shkoler reported that he attended the Library's Grand Re-Opening Celebration.

Secretary DeVecchio nothing to report at this time.

Trustee Wood nothing to report at this time.

Trustee Turner reported she attended the finale of the Adult Reading Program.

Trustee Escobosa reported she participated in the Heritage Parade and the Library's Grand Re-Opening.

**CONSENT
CALENDAR**

It was moved by Trustee Turner and seconded by Trustee Escobosa
approve Agenda Items 8-29:

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

Minutes of the September 29, 2008.

Nonstandard Claims in excess of \$300.

Claims forwarded by the Library Director and Trustees.

Current Claims and Payroll.

FY2008-2009 Cash Flow Analysis through September 2008 and the
Schedule of Anticipated Property Tax Revenues for FY2008-2009 as
Provided by the Orange County Auditor and recommendation that no
funds be transferred at this time.

Financial Reports for September 2008

Balance Sheet for September 2008

Acquisitions Report for September 2008

Entrepreneurial Report for September 2008

Personnel Report for September 2008

Volunteer Report for September 2008

Circulation Report for September 2008

Review of Shared Maintenance Costs with the City of Placentia
under the Joint Powers Authority

Status Report on Partnerships with Community Organizations

Status Report on Active Grant Applications

STAFF REPORTS

2007-2008 California Public Library Survey for Placentia
Library District, as transmitted to the California State Library
on September 29, 2008 with correction to field #204 --
registered borrowers as of June 30. Staff will provide corrected
figure at the October 22, 2008 meeting.

Director's Report for September 2008

Program Committee Report for September 2008

Children's Services Report for September 2008

Placentia Library Literacy Services Report for September 2008

Reference and Adult Services Report for September 2008

Placentia Library Web & Technology Report for September 2008

**RESTRUCTURE OF
ORGANIZATION**

It was moved by Secretary DeVecchio and seconded by Trustee Wood to approve the restructure of the organization as proposed:

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

It was moved by Trustee Wood and seconded by Secretary DeVecchio to eliminate the Placentia Library Policies #2303 and #2307 as proposed:

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

It was moved by Secretary DeVecchio and seconded by Trustee Escobosa to approve the title, job description, responsibilities, qualifications, and/or task changes in Policies #2300, #2305, #2308, 2309, #2315, #2317, #2321, and #2323 as proposed:

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

It was moved by Trustee Turner and seconded by Trustee Wood to approve and adopt the Salary Scale as proposed:

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

**EMPLOYEE OF THE
QUARTER
PROGRAM**

It was moved by Trustee Escobosa and seconded by Trustee Turner to approve the discontinuation of Policy #2040.11-2040.11.3:

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

It was moved by Secretary DeVecchio and seconded by Trustee Wood to authorize the Library Director to request funding for the cash award through the Friends Foundation:

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

**PUBLIC BEHAVIOR
POLICY**

It was moved by Trustee Turner and seconded by Secretary DeVecchio to approve the amended Policy #6065, effective January 1, 2009:

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

**FINES AND FEES
SCHEDULE**

It was moved by Secretary DeVecchio and seconded by Trustee Wood to approve the discontinuation of Special Services, effective November 1, 2008:

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

It was moved by Trustee Wood and seconded by Trustee Escobosa to approve and adopt the Placentia Library District Fines and Fees Schedule for Fiscal Year 2008-2009, effective November 1, 2008:

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

**PAINTING
SERVICES**

It was moved by Secretary DeVecchio and seconded by Trustee Wood to approve deferring of painting of the ceiling and bookshelf panels and revisit in the December 2008 Board Meeting:

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

**AGENDA
PREPARATION**

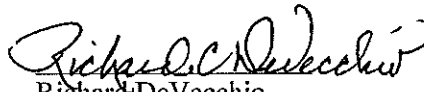
Agenda Preparation for the November Regular Meeting will be held on Monday, November 17, 2008 at 6:30 P.M.

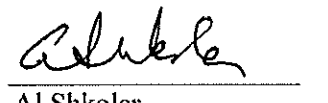
ADJOURNMENT

The Unusual Meeting of the Placentia Library District for October 22, 2008 adjourned at 7:46 P.M.

NEXT MEETING

Regular Meeting will be held on Monday, November 17, 2008 at 6:30 P.M.


Richard DeVecchio
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees