

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 19, 2011

CALL TO ORDER President Wood called the Special Meeting of the Placentia Library District (PLD) Board of Trustees to order on May 19, 2011 at 3:03 P.M.

ROLL CALL Members Present: President Gaeten Wood, Secretary Richard DeVecchio, Trustee Betty Escobosa, Trustee Al Shkoler

Members Absent: Trustee Jean Turner

Others Present: Library Staff: Library Director Jeanette Contreras, Yesenia Baltierra, Marisa Timothy

ADOPTION OF AGENDA It was moved by Trustee Shkoler and seconded by Secretary DeVecchio to adopt the agenda as presented:

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

ORAL COMMUNICATION

There was no oral communication made at this time.

LETTERINGS FOR LOBBY, ENTRANCE, & CHILDREN'S AREA

Library Director Contreras presented a quote with three finish samples for letterings for the lobby and entrance areas of the Library including letterings for the 'Gordon and Dixie Shaw Children's Library.' She explained that the Placentia Library Friends Foundation will be purchasing lettering for their Donor Wall and Bookstore. Secretary DeVecchio explained that he will abstain from voting on the Children's Library lettering in order to be aligned with his previous vote regarding the naming of the Children's Library.

ADJOURNMENT

The meeting was adjourned at 3:06 pm in order to tour the areas where the letterings are to be placed.

RE-CONVENE

The meeting re-convened at 3:15pm.

LETTERINGS FOR LOBBY, ENTRANCE, & CHILDREN'S AREA

Discussion was made about the proof provided with the quote for review, specifically regarding exact wording and placement. It was moved by Trustee Shkoler and seconded by Trustee Escobosa to approve the lettering for the 'Gordon C. and Dixie M. Shaw Children's Library' as presented: (Item 4)

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

It was moved by Trustee Shkoler and seconded by Trustee Escobosa to approve the lettering 'Thank You for Visiting Us' as presented: (Item 4)

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

ABSENT: Turner

It was moved by Trustee Escobosa and seconded by Trustee Shkoler to approve the lettering 'Board of Trustees' as presented: (Item 4)

AYES: Wood, DeVecchio, Escobosa, Shkoler

NOES: None

ABSTAIN: None

ABSENT: Turner

It was moved by Trustee Shkoler and seconded by Trustee Escobosa to approve the lettering 'Placentia Library Friends Foundation' as presented: (Item 4)

AYES: Wood, DeVecchio, Escobosa, Shkoler

NOES: None

ABSTAIN: None

ABSENT: Turner

Discussion was held regarding the proposed lettering for the Placentia Library Friends Foundation Bookstore. It was expressed that there was already signage in place and donor wall signage was to be added which appears to be too much. It was moved by Trustee Shkoler and seconded by Trustee Escobosa to approve the lettering 'Bookstore' only, omitting 'Placentia Library Friends Foundation': (Item 4)

AYES: Wood, DeVecchio, Escobosa, Shkoler

NOES: None

ABSTAIN: None

ABSENT: Turner

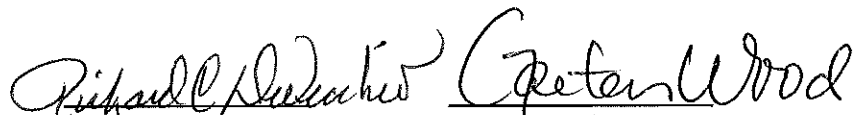
President Wood requested that the Employee of the Quarter lettering be replaced with the new style and asked staff to obtain pricing. (Item 4)

ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library District on May 19, 2011 adjourned at 3:34 P.M.

NEXT MEETING

The next meeting will be on June 20, 2011 at 6:30 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees

Gaeten Wood
President
Library Board of Trustees