

MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
February 10, 2010

**CALL TO ORDER** President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on February 10, 2010 at 4:02 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, Roger Hiles, and Marisa Timothy.

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

<b>AYES:</b>	Shkoler, DeVecchio, Escobosa, Turner
<b>NOES:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	Wood

**ORAL COMMUNICATION** No oral communication was made at this time. (Item 4)

**PLD POLICY 2110**

Library Director Contreras presented a review on the current options as presented by the Special District Risk Management Authority (SDRMA) in order to comply with the current ancillary coverage contract. The options included paying 100% of the premium for all regular part-time employees beginning July 1, 2010, or discontinuing ancillary coverage for regular part-time employees, beginning March 1, 2010. Options for future ancillary coverage discussed were: Placentia Library District pay 100% coverage for regular part-time employees, beginning July 1, 2010, to comply with the District's current contract with SDRMA and the Library Director to present formal proposals from other carriers for the Library Board of Trustees to consider at a future meeting; and/or Placentia Library District discontinue dental, vision, long-term accidental death and dismemberment coverage for regular part-time employees, beginning March 1, 2010 and the Library Director to present formal proposals for medical and welfare benefits from other carriers for the Library Board of Trustees to consider at a future meeting; and/or increase the dental insurance reimbursement for all employee's portion for "major" procedures from 50% to 75% for the period of March 1, 2010 – July 1, 2010 (Policy 2110.1.3.2). Review and questioning of particular coverage terms and how they would affect all employees was conducted, including the issue that the current policy does not allow for open enrollment for all coverages including dental. It was moved by President Shkoler and seconded by Trustee Turner to authorize the President of the Board and Library Director to teleconference and confer with SDRMA to negotiate that all eligible employees can be added for all ancillary coverage, that Placentia Library District will comply with the 100% premium coverage beginning July, 2010, and, if no agreement is reached, the District would continue the contract for the remainder of the fiscal year and possibly seek another carrier. (Item 5)

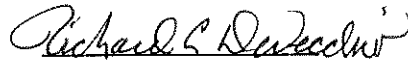
AYES: Shkoler, DeVecchio, Escobosa, Turner  
NOES: None  
ABSTAIN: None  
ABSENT: Wood

**CLOSED SESSION**

There was no report-out for the Closed Session. (Item 6)

**ADJOURNMENT**

The Special Meeting of the Board of Trustees of the Placentia Library District on February 10, 2010 adjourned at 5:02 P.M.



Richard DeVecchio  
Secretary  
Library Board of Trustees



Al Shkoler  
President  
Library Board of Trustees