

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
July 29, 1997**

CALL TO ORDER

The Special Meeting of the Placentia Library District Board of Trustees was called to order on July 29, 1997 at 7:35 P. M. by President Peggy Dinsmore

ROLL CALL

Members Present: President Peggy Dinsmore, Secretary Ray Evans; Robin Masters and Jean Pappas; and Library Director Elizabeth Minter.

Members Absent: Trustee Sandra Stark

Others Present: Principal Librarian Suad Ammar; and Administrative Assistant Charlene Dumitru.

**ADOPTION OF
AGENDA**

It was moved by Trustee Pappas, seconded by Secretary Evans to adopt the Agenda as presented.

AYES:	Dinsmore, Evans, Masters, Pappas
NOES:	None
ABSTAIN:	None
ABSENT:	Stark

**ORAL
COMMUNICATIONS**

No members of the public requested to address the Board at this time.

CLAIMS

It was moved by Trustee Evans, seconded by Trustee Masters to approve Current Claims in the amount of \$7,280.49.

AYES:	Dinsmore, Evans, Masters, Pappas
NOES:	None
ABSTAIN:	None
ABSENT:	Stark

Trustee Stark arrived at 7:40 P. M.

**LEGISLATIVE
REPORTS**

Library Director Minter reviewed legislative issues which could have an effect on Library funding.

No Board Action was taken.

**DIRECT MAILING
CONTRACT**

It was moved by Trustee Stark, seconded by Trustee Masters to award a purchase of services contract in the amount of \$100 per hour, not to exceed \$2,000 to Devon Dougherty, P.O. Box 17001,

Irvine, for solicitation letter, brochure preparation, and mailing services specification development, for the State Library of California Grant to fund a direct mailing to all Placentia named households and all non-resident Placentia Library Cardholders for the Placentia Library Foundation.

AYES:	Dinsmore, Evans, Masters, Pappas, Stark
NOES:	None
ABSTAIN:	None
ABSENT:	None

ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library District adjourned at 7:54 P.M.



Ray Evans, Secretary