

MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION MEETING OF THE BOARD OF TRUSTEES
JULY 25, 2013

CALL TO ORDER President Shkoler called the Work Session Meeting of the Placentia Library District (PLD) Board of Trustees to order on July 25, 2013 at 5:33 P.M.

ROLL CALL Members Present: President Al Shkoler, Secretary Gayle Carline, Trustee JoAnne Martin, Trustee Richard DeVecchio, Trustee Elizabeth Minter

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras, Business Manager Yesenia Baltierra, Placentia Library Friends Foundation (PLFF) President JoAnn Sowards, PLFF Members Brenda Benner, Nancy Tollefson and public attendee Gaeten Wood.

ADOPTION OF AGENDA It was moved by Secretary Carline and seconded by Trustee Minter to adopt the agenda as presented: (Item 3)

AYES: Shkoler, DeVecchio, Martin, Carline, Minter
NOES: None
ABSTAIN: None
ABSENT: None

ORAL COMMUNICATION There was no oral communication made at this time. (Item 4)

DISCUSSION Library Director Contreras presented five options for the artwork proposals for the meeting room. The cost ranges from \$900-\$3,000. Secretary Carline expressed concern over the budget for the meeting room project. Library Director Contreras explained that \$50,000 was budgeted for building improvement projects. The final decision was to accept the display of the crate labels to capture the history of Placentia and two abstract paintings. (Item 5)

ADJOURNMENT The Work Session Meeting of the Board of Trustees of the Placentia Library District on July 25, 2013 adjourned at 6:00 P.M.

The next meeting will be on September 11, 2013.



Al Shkoler
President
Library Board of Trustees



Gayle Carline
Secretary
Library Board of Trustees