

MINUTES  
PLACENTIA LIBRARY DISTRICT  
WORK SESSION OF THE BOARD OF TRUSTEES  
May 24, 2012

**CALL TO ORDER** President DeVecchio called the Work Session Meeting of the Placentia Library District (PLD) Board of Trustees to order on May 24, 2012 at 5:32PM.

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

**Members Absent:** None

**Others Present:** Library Staff: Library Director Jeanette Contreras, Business Manager Yesenia Baltierra, Administrative Assistant Marisa Timothy

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



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

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

**PLACENTIA LIBRARY FRIENDS FOUNDATION (PLFF) REQUEST FOR LIST OF LIBRARY NEEDS** Library Director Contreras explained that PLFF had requested that the Board provide a list of Library needs that may be funded through PLFF and, as directed by the Board, staff gathered cost estimates of possible projects. She reviewed the revised list of projects as was created from input from the April 16<sup>th</sup> Regular Board Meeting. Items listed and commented on were: Meeting Room improvement, Pollster, Library Strategist, Carpet Replacement, Café, Solar Panels, Staff Lounge Improvement, An Electronic Marquee, Shelves for Young Adult collection, Library Renovation, PLFF Bookstore expansion/improvement, Armed Chairs, Furniture Re-upholstery, and Background Music. Trustee Shkoler suggested that a back-up generator for the Library also be considered. Trustee Wood asked if PLFF had a preference as to how they would like their funds spent. Trustee Turner confirmed that they would like to see the Meeting Room renovated. There was discussion regarding the possible changes and upgrades that could be done to the room. After further review of potential projects and costs, President DeVecchio confirmed that the top three projects to be provided to PLFF are: 1. Meeting Room improvement, 2. Generator purchase, 3. Staff Lounge improvement. Library Director Contreras proposed to discuss the three projects with PLFF. Trustee Shkoler recommended that the Board President and one other Trustee participate also. It was determined that President DeVecchio and Trustee Shkoler would participate in discussions with a possible PLFF Ad-Hoc Committee in order that the final proposed projects may be presented at their next Board Meeting.

**ADJOURNMENT** The Work Session of the Board of Trustees of the Placentia Library District on May 24, 2012 adjourned at 6:15 P.M.

**NEXT MEETING** The next meeting will be on May 24, 2012 at 6:30 P.M.



Richard DeVecchio  
President  
Library Board of Trustees

Betty Escobosa  
Secretary  
Library Board of Trustees