

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
April 26, 2010

CALL TO ORDER President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on April 26, 2010 at 4:04 P.M.

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

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras, Yesenia Baltierra, Gary Bell, Nadia Dallstream, Roger Hiles, Katherine Matas, and Marisa Timothy

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

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

ORAL COMMUNICATION There was no oral communication made at this time.

CONTINUING BUSINESS Library Director Contreras presented the information provided by LAFCO on the candidates for the Regular and Alternates Special District Members of the upcoming election to be held on Thursday, April 29th. It was moved by Trustee Escobosa and seconded by Secretary DeVecchio to endorse Richard Freschi for the Regular Special District Member of LAFCO:

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

It was moved by Trustee Escobosa and seconded by Trustee Turner to endorse Shawn Dewane for the Alternate Special District Member of LAFCO:

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

President Shkoler volunteered to attend the election at the upcoming ISDOC Quarterly Luncheon and vote on behalf of the Board. (Item 5)

BUDGET WORK SESSION Library Director Contreras reported new information from the City of Placentia's consultant that predicts a 10% reduction in property tax revenue for the upcoming fiscal year. Questions were asked regarding the difference in the estimated percentages and it was explained that the new numbers were specific to Placentia rather than the county at large.

President Shkoler and Secretary DeVecchio suggested waiting on cuts and adjustments until a final figure was provided by the county. Library Director Contreras explained that it would be detrimental to wait, as mid-year cuts could be devastating rather than making proactive plans. Trustee Wood asked if workforce reduction would be necessary. Library Director Contreras clarified that even based on a 5% revenue decrease, it would be necessary to reduce the workforce, either two part-time positions or one full-time position. Trustee Turner asked about the idea of reducing Library hours. Trustee Wood added that any option cannot be eliminated at this time, there should be consideration of closing on Saturdays. Trustee Escobosa suggested that all other cuts except positions be considered. Library Director Contreras again clarified that it is unrealistic to not consider workforce reduction based on a 5% revenue decrease. At the conclusion of the discussion, President Shkoler asked that all possible cuts be considered and presented to the Board in the future. (Item 6)

ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library District on April 26, 2010 adjourned at 4:51 P.M.

NEXT MEETING

The next meeting will be on May 17th, 2010 at 6:30 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees