

**MINUTES**  
**PLACENTIA LIBRARY DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**April 17, 2006**

**CALL TO ORDER** President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on April 17, 2006, at 6:30 P.M.

**ROLL CALL** **Members Present:** President Al Shkoler, Secretary Jean Turner, Trustees Betty Escobosa, Richard DeVecchio and Gaeten Wood; and Library Director Elizabeth Minter.

**Members Absent:** None

**Others Present:** Public Services Manager/Literacy Coordinator Jim Roberts, Administrative Services Manager Wendy Goodson, and Technology Manager Vernon Napier. Friends' President Eleanore Rankin.

**ADOPTION OF AGENDA** It was moved by Trustee Escobosa, and seconded by Trustee Wood Turner to adopt the Agenda.

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

**ORAL COMMUNICATIONS** No members of the public addressed the Board.

**TRUSTEE REPORTS** President Shkoler reported he attended the Friends' Annual Meeting on April 3, 2006 and the Joint Publications Committee Meeting on April 12, 2006.

Secretary Turner reported that she attended the Nonprofit Professional Alumni Association (NPAA) Mixer at Cal State Fullerton on March 29, 2006, the Independent Special District of Orange County (ISDOC) Meeting on March 30, 2006, and the Library's "On Common Grounds" Program on April 10, 2006.

Trustee DeVecchio reported that he attended the Friends' Annual Meeting on April 3, 2006 and the Foundation Board Meeting of April 13, 2006.

Trustee Escobosa reported that she attended the Friends' Annual Meeting on April 3, 2006.

Trustee Wood reported that she attended the Friends' Annual Meeting on April 13, 2006, the Library's "On Common Grounds" Program on April 10, 2006, and the Placentia Chamber of Commerce Mixer hosted by the Placentia Library on April 13, 2006.

**FRIENDS** Eleanore Rankin reported the Friends' had members present for the Placentia Library's program "On Common Grounds" on April 10, 2006. The Friends' next meeting is May 1, 2006.

**FOUNDATION** Trustee DeVecchio reported that the Foundation Board met on April 13, 2006.

**DISTRICT MEDICAL BENEFITS PROGRAM FOR EMPLOYEES** Insurance Broker Stormy Waldeck presented provider and plan information and rates for medical insurance coverage for Library Staff for FY 06-07.  
The Special District Risk Management Authority (SDRMA) Medical Benefits Program has not published their new rates for FY 06-07. Library Director will present the SDRMA rates and information at the May 9, 2006 Board of Trustees Meeting for further analysis and action.

**CONSENT CALENDAR** It was moved by Trustee DeVecchio and seconded by Trustee Escobosa to approve items 10-22, 24-27, 2-30, 34-40:

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

**MINUTES** Minutes of the March 28, 2006 Library Board of Trustees Board Meeting as amended.

**CLAIMS** Claims 4859 by Minter/Turner, 4860, 4861, and 4862 by Minter/Wood for a total of \$8,672.06 from Fund 707.

Current Claims 4863, 4864, 4865, and 4866 for a total of Current Claims for the Fiscal Year 2005-2006 of \$67,946.31 and Payroll #23 (5/10/06) for \$38,789.65 and #24 (5/24/06) for a total of \$38,789.65 for a combined total of Current Claims and Payrolls of \$145,525.61 from Fund 707.

FY2005-2006 Cash Flow Analysis through March 28, 2006 and recommendation that no funds be transferred at this time.

**FINANCIAL REPORTS** Financial Reports for March 2006

Office General Ledger & Check Registers for March 2006

Acquisitions Report for March 2006

Entrepreneurial Report for March 2006

Collection Agency Report for March 2006

Gifts Report for March 2006

**GENERAL CONSENT CALENDAR** Building Maintenance for March 2006

Personnel Report for March 2006

Circulation Report for March 2006

Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority

Legislative Alerts from the California Special Districts Association and the California Library Association

Status Report on Partnerships with Community Organizations

Poet Laureate Report.

Status Report on Audit Recommendation by Moreland & Associates

**STAFF REPORTS**

Placentia Library Literacy Services Report for March 2006.

Reference and Adult Services Report for March 2006.

Placentia Library Web Site Report for March 2006.

Safety Committee Minutes for March 2006.

**AGENDA ITEMS 23,  
28, 31, 32, 33**

Volunteer Report for March 2006.

Status Report on Active Grant Applications

Director's Report for February 2006.

Program Committee Report for February 2006.

Children's Services Report for February 2006.

It was moved by Trustee DeVecchio and seconded by Trustee Wood to approve agenda item 23, 28, 31, 32, and 33

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

**LEGISLATIVE  
ISSUES**

Library Director reported there are no legislative updates other than the most recent information from the March 11, 2006 CALTAC Workshop.

**WEBSITE PROJECT**

Technology Manager Napier presented the latest edition of the new Placentia Library Website.

**STRATEGIC PLAN**

Strategic Planning Update was deferred to the next Board meeting.

**REDEVELOPMENT  
PASS THROUGH  
FUNDS**

Library Director led a discussion on redevelopment pass through funds, the definition of, background and determining what the Board's next steps are.

**BUDGET  
PRIORITIES 06-07**

Library Director presented the Revenue and Expenditure Assumptions for FY 06-07.

**PREPARATION**


Agenda Preparation for the May Unusual Meeting will be held on Tuesday, May 9, 2006 at 6:30 P.M.


**ADJOURNMENT**

The Regular Meeting of the Board of Trustees of the Placentia Library District for April 17, 2006 adjourned at 8:57 P.M.

**MAY  
MEETING**

The May Library Board Meeting will be held on Tuesday, May 9, 2006 at 6:30 P.M. in the Library History Room.

  
Jean Turner  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees