

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL DATE MEETING OF THE LIBRARY BOARD OF TRUSTEES
NOVEMBER 2, 2023

CALL TO ORDER

President Carline called the Special Date Meeting of the Placentia Library District (PLD) Board of Trustees to order on November 2, 2023 at 4:06 p.m.

Members Present: President Gayle Carline, Secretary Sherri Dahl via teleconference, Trustee Stephanie Beverage, Trustee Scott Nelson.

Staff Present: Jeanette Contreras, Library Director; Yesenia Baltierra, Assistant Library Director; Carlo Maskarino, Business Manager; Lina Nguyen, Executive Assistant.

Counsel Present: David DeBerry via teleconference.

Guests: None.

ADOPTION OF AGENDA

It was motioned by Trustee Beverage and seconded by Trustee Nelson to adopt the agenda as presented (Item 3).

AYES: Carline, Dahl, Beverage, Nelson
NOES: None
ABSENT: None

ORAL COMMUNICATION

None (Item 4).

AUTHORIZE SECRETARY DAHL TO PARTICIPATE BY TELECONFERENCE DUE TO A MEDICAL CONDITION.

Trustee Beverage made a motion to authorize Secretary Dahl to participate in the November 2, 2023 Special Meeting due to a medical condition. It was seconded by Trustee Nelson. A roll call vote was taken:

AYES: Carline, Dahl, Beverage, Nelson
NOES: None
ABSENT: None

APPOINT DR. VOIZA ARNOLD TO COMPLETE THE TERM OF OFFICE PREVIOUSLY HELD BY JO-ANNE MARTIN ENDING DECEMBER 2026.

Trustee Beverage made a motion to send the following recommendation to the Board of Supervisors. Rescind the action to appoint Dr. Voiza Arnold to complete Trustee Carline's term ending December 4, 2024 and appoint Dr. Voiza Arnold, in lieu of election, to the Placentia Library District Board of Trustees to complete the term of office previously held by Jo-Anne Martin ending December of 2026. It was seconded by Trustee Nelson. A roll call vote was taken:


AYES: Carline, Dahl, Beverage, Nelson
NOES: None
ABSENT: None

AGENDA DEVELOPMENT

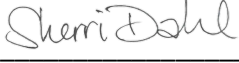
The next Board Meeting will be on November 27, 2023 at 6:30 p.m.

ADJOURNMENT

The Board of Trustees Special Date Meeting of November 2, 2023 was adjourned at 4:10 p.m.



Gayle Carline, President
Library Board of Trustees



Sherri Dahl, Secretary
Library Board of Trustees