

MINUTES
PLACENTIA LIBRARY DISTRICT
STUDY SESSION
MAY 21, 2018

CALL TO ORDER

President Carline called the Study Session of the Placentia Library District (PLD) Board of Trustees to order on May 21st, 2018 at 5:30 pm.

Members Present: President Gayle Carline, Secretary Jo-Anne Martin, Trustee DeVecchio, Trustee Al Shkoler, Trustee Elizabeth Minter

Members Absent: None

Staff Present: Jeanette Contreras, Library Director; Yesenia Baltierra, Public Services Manager; Tim Hino, Business Manager; Jon Legree, Technology Manager; Alyssa Stolze, Administrative Assistant

Guests: David DeBerry, Attorney from Woodruff, Spradlin & Smart

ADOPTION OF AGENDA

It was moved by Trustee Shkoler and seconded by Secretary Martin to adopt the Study Session Agenda (Item 3).

AYES: Carline, Martin, DeVecchio, Shkoler
NOES: None
ABSENT: Minter (arrived at 5:46 p.m.)

ORAL COMMUNICATION

None (Item 4)

BOARD PRESIDENT REPORT

None

**TRUSTEE &
ORGANIZATIONAL
REPORTS**

None

**LIBRARY DIRECTOR
REPORT**

None

**FRIENDS FOUNDATION
REPORT**

None

CONSENT CALENDAR

None

**STUDY SESSION
CONCERNING JOINT USE
AGREEMENT WITH THE
CITY OF PLACENTIA**

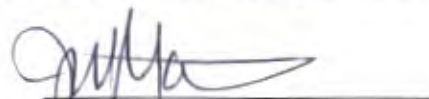
Accompanied by legal consultation with Attorney David DeBerry from Woodruff, Spradlin, & Smart, the Board of Trustees discussed the expired Joint Use Agreement between the Placentia Library District and the City of Placentia. The discussion included what items should be discussed in the renewal and possible renegotiation of this agreement including: liability insurance, the parking lot, electricity meters, liability and damage in common areas, fundraising opportunities, methodology of discussions and disputes, and maintenance of the property.

ADJOURNMENT

The Board of Trustees Study Session of May 21st, 2018 was adjourned at 6:22 p.m.



Gayle Carline, President
Library Board of Trustees



Jo-Anne W. Martin, Secretary
Library Board of Trustee