

MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION MEETING OF THE BOARD OF TRUSTEES
OCTOBER 21, 2013

CALL TO ORDER President Shkoler called the Work Session Meeting of the Placentia Library District (PLD) Board of Trustees to order on October 21, 2013 at 5:35 P.M.

ROLL CALL Members Present: President Al Shkoler, Secretary Gayle Carline, Trustee JoAnne Martin, Trustee Richard DeVecchio, Trustee Elizabeth Minter

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras, Business Manager Yesenia Baltierra, Nadia Dallstream, Fernando Maldonado, Cindy Rouze, and Ginny Sanatar.

ADOPTION OF AGENDA It was moved by Secretary Carline and seconded by Trustee DeVecchio to adopt the agenda as presented: (Item 3)

AYES: Shkoler, DeVecchio, Martin, Carline, Minter
NOES: None
ABSTAIN: None
ABSENT: None

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

WORK SESSION DISCUSSION Library Director Contreras presented a continuation of two proposals, the Information Technology Equipment Use Policy and the Patron Exclusion Policy. The Trustees and Director Contreras had a thorough discussion of the Patron Exclusion Policy regarding when and by whom the police should be notified. There was also a thorough discussion regarding the ban aspect of the policy by the Trustees. The Trustees also discussed the Information Technology Equipment Use Policy. It was suggested by the Trustees that the policy should be focused on the equipment being used by staff for training purposes. As per President Shkoler there will be amendments to both the Information Technology Equipment Use Policy and the Patron Exclusion Policy and presented at the next meeting for further discussion (Item 5).


Due to lack of time, Trustees requested Policy 2205 Fingerprinting Policy and discussion of Securitization Reimbursement be presented at the next meeting (Item 6 and Item 7).

ADJOURNMENT

The Work Session Meeting of the Board of Trustees of the Placentia Library District on October 21, 2013 adjourned at 6:30 P.M.

The next Work Session meeting will be on November 12, 2013.

Al Shkoler
President
Library Board of Trustees



Gayle Carlisle
Secretary
Library Board of Trustees