

**MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 15, 2007**

CALL TO ORDER President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on January 15, 2007, at 6:30 P.M.

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

Members Absent: Trustee Wood

Others Present: Public Services Manager/Literacy Coordinator Jim Roberts, Technology Manager Vernon Napier, and Friends Treasurer Camille Himes.

ADOPTION OF AGENDA It was moved by Trustee Escobosa, and seconded by Secretary Turner to adopt the Agenda as printed.

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

ORAL COMMUNICATIONS No members of the public addressed the Board.

PRESIDENT REPORT President Shkoler reported his attendance to several programs and events.

OATH OF ELECTED OFFICERS Trustee Escobosa was sworn in as Placentia Library District Board of Trustees.

TRUSTEE REPORTS The Trustees reported their attendance to several programs and events.

FOUNDATION Trustee DeVecchio had nothing to report at this time.

FRIENDS Treasurer Camille Himes reported reminded the Board about the Author's Luncheon featuring author Sherry Halperin on March 3, 2007 at the Alta Vista Country Club and the Friends Annual Meeting is Friday, April 20, 2007 in the Placentia Library. The Friends Foundation merger is being implemented.

CONSENT CALENDAR It was moved by Trustee DeVecchio and seconded by Trustee Escobosa to approve items 9-39 as printed;

MINUTES Minutes of the December 18, 2006 Library Board of Trustees Regular Meeting

CLAIMS Claims 4942,4943, and 4944 by Minter/Turner, 4945,4946, and 4947 by Minter/Shkoler for a total of \$56,211.14 from Fund 707.

Current Claims 4948,4948,4950 and 4951 for a total of \$24,961.09 for the Fiscal Year 2006-2007 and Payrolls #16 (1/31/07) for \$47,072.00 and

#17 (2/14/07), Payroll #18 (2/28/07) for \$133,216.00.00 for a combined total of \$158,177.09.

FY2006-2007 Cash Flow Analysis through January 15, 2007 and the Schedule of Anticipated Property Tax Revenues for FY2006-2007 as Provided by the Orange County Auditor and recommendation that no funds be transferred at this time.

**FINANCIAL
REPORTS**

Financial Reports for December 2006

Office General Ledger & Check Registers for December 2006

Acquisitions Report for December 2006

Entrepreneurial Report for December 2006

Collection Agency Report for December 2006

Gifts Report for December 2006

**GENERAL CONSENT
CALENDAR**

Building Maintenance for December 2006

Personnel Report for December 2006

Volunteer Report for December 2006

Circulation Report for December 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

Status Report on Active Grant Applications

Poet Laureate Report

Letter and report from Shields Consulting Group on the status of the Mandated Reimbursement Process for Fiscal Year 2004-2005

AYES: Shkoler, Turner, DeVecchio, Escobosa

NOES: None

ABSTAIN: Wood

ABSENT: None

**TRUSTEE WOOD
ENTERED THE
MEETING at 6:38P.M.**

STAFF REPORTS

Director's Report for December 2006

Program Committee Report for December 2006

Children's Services Report for December 2006

Placentia Library Literacy Services Report for December 2006

Reference and Adult Services Report for December 2006

History Room Report for December 2006

Placentia Library Web Site Report for December 2006

Technology Report for December 2006

Publicity Materials produced for December 2006

Safety Committee Minutes for December 2006

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

**LEGISLATIVE
ISSUES**

Library Director had nothing to report at this time.

**TRUSTEES
PARTICIPATION IN
THE FRIENDS
FOUNDATION
MERGER**

The Board agreed that Trustees DeVecchio and Escobosa will establish a meeting with the Library Director to discuss how the Board will be involved with the Friends Foundation merger.

**FINANCIAL AUDIT
FY05-06**

It was moved by Trustee Escobosa and seconded by Secretary Turner To receive and file the Fiscal Year 2005-2006 Financial Audit for the Placentia Library District of Orange county

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

**FEBRUARY BOARD
MEETING DATE
CHANGE**

It was moved by Trustee DeVecchio and seconded by Secretary Turner to change the February Board Meeting from February 19th, 2007 to February 20th, 2007.

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

**LIBRARY
DIRECTOR GOALS
& OBJECTIVES**

The Board established a Work Session scheduled for Thursday, February 1, 2007 at 3:00P.M. to review the Library Director's Goals & Objectives.

**AGENDA
PREPARATION**

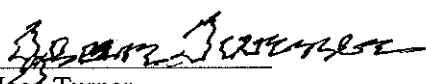
Agenda Preparation for the February Regular Meeting will be held on Tuesday, February 20, 2007 at 5:00 P.M.

ADJOURNMENT

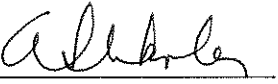
The Regular Meeting of the Board of Trustees of the Placentia Library District for January 15, 2006 adjourned at 7:15 P.M.

NEXT MEETING

The February Library Board Meeting will be held on Tuesday, February 20, 2007 at 6:30 P.M. in the Library History Room.



Jean Turner
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees