

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
July 1, 2010

CALL TO ORDER President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on July 1, 2010 at 3:31 P.M.

ROLL CALL **Members Present:** President Al Shkoler, Secretary Richard DeVecchio, Trustee Betty Escobosa, and Trustee Jean Turner, Trustee Gaeten Wood

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras, Yesenia Baltierra, Roger Hiles, Marisa Timothy

ADOPTION OF AGENDA It was moved by Trustee Wood and seconded by Trustee Turner to adopt the agenda as presented:

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

ORAL COMMUNICATION There was no oral communication made at this time.

COMPUTER LAB BID Library Director Contreras presented two proposals for the construction of the Computer Lab. She explained that originally three bids were received, yet one contractor dropped out. Staff recommended awarding Hanna Construction the bid as they were most thorough with the project walk-through including bringing sub-contractors on site to view the job. Also, they have had experience with like projects. Discussion was made regarding the two proposals including the itemized costs. Trustee Turner mentioned specific items which should be addressed that were not noted on the proposals and provided further written comments to staff. It was moved by Secretary DeVecchio and seconded by Trustee Wood to award the Computer Lab bid to Hanna Construction by a roll call vote: (Item 5)

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

Library Director Contreras recommended naming the Computer Lab after the Placentia Library Friends Foundation for their generous funding of the project. It was moved by Trustee Wood and seconded by trustee Turner to Name the Computer Lab the Placentia Library Friends Foundation (PLFF) Computer Lab: (Item 5)

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

CLOSED SESSION A Closed Session was held to discuss a pending litigation from 3:45 P.M. to 4:00 P.M.

ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library District on June 2, 2010 adjourned at 3:44 P.M.

NEXT MEETING

The next meeting will be on July 19th, 2010 at 6:30 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees