

MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION OF THE BOARD OF TRUSTEES
AUGUST 26TH, 2019

CALL TO ORDER

President Carline called the Work Session of the Placentia Library District (PLD) Board of Trustees to order on August 26th, 2019 at 4:30 p.m.

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

Members Absent: None

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

Guests: Neel Schmitt, Chairman of the Veterans Advisory Council.

ADOPTION OF AGENDA

It was motioned by President Carline to adopt the agenda. Trustee Shkoler entered at 4:36 p.m. It was moved by Trustee Martin and seconded by Trustee Minter to adopt the agenda (Item 3).

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

ORAL COMMUNICATION

Mr. Schmitt, Chairman of the City's Veterans Advisory Committee, extended a personal invitation to the Board of Trustees to attend the Veteran's Day event, where Trustee Martin will be the City's guest speaker on Veterans Day, November 11th. (Item 4).

**UPDATES ON THE
CENTENNIAL RENOVATION
AND GRAND RE-OPENING**

Director Contreras presented the program for the Centennial Grand Re-Opening, updates on current statuses of the Renovation and Energy Efficiency projects, and answered inquiries from the Board. The Trustees discussed in depth the aesthetics of the HVAC vents on the outside of the building. Director Contreras is waiting for architect drawings for a screening and is working with the City to address the issue. For the Grand Re-Opening, however, a banner will cover it temporarily.

REVIEW OF ACTION ITEMS

The next Board Meeting will be held on the regular date of Monday, September 16 2019 at 6:30 p.m. in the Community Meeting Room.

ADJOURNMENT

The Board of Trustees Work Session of August 26th, 2019 was adjourned at 5:07 p.m.


Gayle Carline, President
Library Board of Trustees


Al Shkoler, Secretary
Library Board of Trustees