

MINUTES
PLACENTIA LIBRARY DISTRICT
EMERGENCY MEETING OF THE BOARD OF TRUSTEES
January 17, 2011

CALL TO ORDER President Wood called the Emergency Meeting of the Placentia Library District Board of Trustees to order on January 17, 2011 at 6:03 P.M.

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

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras, Human Resources/Finance Analyst Yesenia Baltierra, Marisa Timothy, Edgar Pineda (exited at 6:08 pm)

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

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

ORAL COMMUNICATION

No oral communication was made at this time. (Item 4)

NEW BUSINESS


CONCRETE CONSTRUCTION CONTRACT

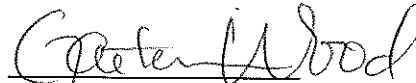
Library Director Contreras presented a revised bid from Concrete Construction Corporation containing the additional specifications as recommended in the Emergency Meeting of January 15, 2011. Discussion was made regarding the estimated time frame and funding for the work. Library Director Contreras stated that the funds would be drawn from the Capital Improvements account. It was moved by Secretary DeVecchio and seconded by Trustee Escobosa to authorize the Library Director to sign the Concrete Construction Corporation contract on behalf of the Placentia Library District: (Item 5)

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

ADJOURNMENT

The Emergency Meeting of the Board of Trustees of the Placentia Library District on January 17, 2011 adjourned at 6:11 P.M.


Richard DeVecchio
Secretary
Library Board of Trustees


Gaeten Wood
President
Library Board of Trustees