

**MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 16, 2007**

CALL TO ORDER President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on July 16, 2007, at 6:30 P.M.

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

Members Absent: Placentia Library employees, Yesenia Gomez and Alex Hernandez

Others Present: None

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

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

ORAL COMMUNICATIONS No members of the public addressed the Board.

PRESIDENT REPORT President Shkoler reported that he attended the Placentia Chamber of Commerce Mixer Bon Voyage for Miss Placentia on June 14, 2007.

TRUSTEE REPORTS Placentia Library Friends Foundation Treasurer Camille Himes entered.

Secretary Turner had nothing to report at this time.

Trustee Wood had nothing to report at this time.

Trustee DeVecchio reported that participated in the Miss Placentia Library Interview Panel that was conducted at the library on Wednesday, June 13, 2007.

Trustee Escobosa had nothing to report at this time.

PLACENTIA LIBRARY FRIENDS FOUNDATION (PLFF) Camille Himes had nothing to report at this time.

CONSENT CALENDAR It was moved by Secretary Turner and seconded by Trustee Wood approve Agenda Items 9-40 except items 14, 21, 27, 31, 36, and 38.

MINUTES Minutes of the June 18, 2007 Library Board of Trustees Regular Meeting and the June 28, 2007 Work Session.

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CLAIMS

Claims 5007,5008, and 5009 by Minter/DeVecchio and Claim 5010 by Minter/Shkoler, for Fiscal Year 2006-2007 of \$38,190.85 for Fund 707.

Current Claims 5011,5012,5013, and 5014 for total of \$26,372.24 for the Fiscal Year 2006-2007 and Payrolls #3 (8/1/07) for \$49,472.00 and #4 (8/15/07) for \$49,472.00 and #5 (8/29/07) for \$49,472.00 for \$148,16.00 for a combined total of \$174,788.24.

FY2006-2007 Cash Flow Analysis through July 16, 2007 and the Schedule of Anticipated Property Tax Revenues for FY2007-2008 as Provided by the Orange County Auditor and recommendation that no funds be transferred at this time.

**FINANCIAL
REPORTS**

Financial Reports for June 2007

Office General Ledger & Check Registers for June 2007

Acquisitions Report for June 2007

Entrepreneurial Report for June 2007

Collection Agency Report for June 2007

Gifts Report for June 2007

**GENERAL CONSENT
CALENDAR**

Building Maintenance for June 2007

Personnel Report for June 2007

Volunteer Report for June 2007

Circulation Report for June 2007

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

Letters from Costa Mesa Sanitary District and South Bay Irrigation District regarding supporting candidates for the California Special Districts Association (CSDA) Director election for Region 6.

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Report from California State Librarian Susan Hildreth dated June 19, 2007 on "A New Statewide Reference Model"

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

STAFF REPORTS

Director's Report for June 2007

Program Committee Report for June 2007

Children's Services Report for June 2007

Placentia Library Literacy Services Report for June 2007

Reference and Adult Services Report for June 2007

History Room Report for June 2007

Placentia Library Web Site Report for June 2007

Technology Report for June 2007

Publicity Materials produced for June 2007

Safety Committee Minutes for June 2007

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

It was moved by Trustee Escobosa and seconded by Secretary Turner to Approve agenda items 12, 21, 27, 31, 36, and 38.

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

LEGISLATIVE ISSUES

Library Director reported that California Special District Association sent an email that they were not hopeful that the State Budget has would be passed soon. We are hoping that there are no cuts to the Library Fund.

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**MUNIFINANCIAL
DEVELOPER FEES**

It was moved by Trustee DeVecchio and seconded by Trustee Wood to approve contract with MuniFinancial in the amount of \$10,500 to complete the developer fee process:

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

It was moved by Trustee DeVecchio and seconded by Trustee Wood to authorize the Library Director to sign all contract documents with MuniFinancial on behalf of the Library Board of Trustees.

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

**HOLIDAY &
LIBRARY SERVICE
SCHEDULE 07-08**

It was moved by Trustee Wood and Secretary Turner to not close on the Saturday preceding a Monday holiday

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

It was moved by Trustee Wood and seconded by Secretary Turner to add Martin Luther King Day to the list of staff holidays and to close the Library on the Sunday preceding Martin Luther King day.

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

It was moved by Secretary Turner and Trustee Wood to adopt the Holiday and Public Service Calendar for Calendar Years 2007 and 2008.

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

It was moved by Trustee Wood and seconded by Trustee Escobosa to read Resolution 07-09 by Title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Holiday and Library Closure for Calendar Years 2007 and 2008

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

It was moved by Trustee Wood and seconded by Secretary Turner to adopt Resolution 07-09 , A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Holiday and Library Closure for Calendar Years 2007 and 2008

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

**STAFF
APPRECIATION
DINNER**

Trustee Wood had nothing to report at the time.

**SDRMA
AMENDMENT TO
JPA**

It was moved by Secretary Turner and seconded by Trustee Wood to approve the form of and authorize this executing and delivery of a Sixth Amended and Restated Joint Powers Agreement for the Special District Risk Management Authority:

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

It was moved by Secretary Turner and Trustee Wood to read Resolution 08-01 by title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County Approving the Form of and authorizing the Execution and Delivery of a Sixth Amended Joint Powers Agreement Relating to the Special District Risk Management Authority:

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

It was moved by Secretary Turner and Trustee Wood to adopt Resolution 08-01 by roll call vote;

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

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It was moved by Trustee Wood and seconded by Secretary Turner to sign the signature page (page 17) of the 6th Amended JPA.

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

**TRAVEL
AUTHORIZATIONS**

It was moved by Trustee Wood and seconded by Secretary Turner to authorize the Technology Manager Napier to attend the OCLC Western Digital Forum in San Diego, August 8-10, 2007 at a cost not to exceed \$750 to be paid from the General Fund.

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

**AGENDA
PREPARATION**


Agenda Preparation for the August Meeting will be held on Monday, August 20, 2007 at 6:30 P.M.

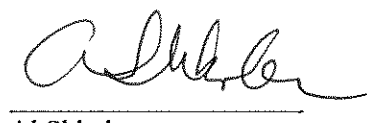
ADJOURNMENT

The Regular Meeting of the Board of Trustees of the Placentia Library District for July 16, 2007 adjourned at 7:34 P.M.

NEXT MEETING

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


Jean Turner
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees