

MINUTES
PLACENTIA LIBRARY DISTRICT
BUDGET WORK SESSION OF THE BOARD OF TRUSTEES
MARCH 15TH, 2021

CALL TO ORDER

President Martin called the Work Session of the Placentia Library District (PLD) Board of Trustees to order on March 15, 2021 at 5:00 p.m.

Members Present: President Jo-Anne Martin, Secretary Gayle Carline, Trustee Sherri Dahl, Trustee Hilaire Shioura, Trustee Al Shkoler

Members Absent: None

Staff Present: Jeanette Contreras, Library Director; Yesenia Baltierra, Assistant Library Director; Fernando Maldonado, Business Manager; Alyssa Stolze, Administrative Assistant.

Guests:

ADOPTION OF AGENDA

It was moved by Trustee Shkoler and seconded by Secretary Carline to adopt the March 15, 2021 Budget Work Session Agenda:

AYES: Martin, Carline, Dahl, Shioura, Shkoler
NOES: None
ABSENT: Minter

ORAL COMMUNICATION

None

TRUSTEE REPORTS

None

LIBRARY DIRECTOR REPORT

None

FRIENDS FOUNDATION REPORT

None

CONSENT CALENDAR

None

DISCUSS AND REVIEW THE PROPOSED FISCAL YEAR 2021-2023 BUDGET.

Library Director Contreras gave a presentation on the 2021-2023 Budget inclusive of projected revenue, expenditures, and improvement projects in addition to answering questions from the trustees. The Board reviewed the budget line items for each fiscal year; however, Trustee Shioura expressed great concern regarding no members of the public in attendance and asked for the Board to have a second work session for more time to review the proposed budget. The Board agreed to a second Work Session on Monday, March 29th, 2021 at 6:00 p.m.

ADJOURNMENT

The Board of Trustees Budget Work Session on March 15, 2021 was adjourned at 6:28 p.m.



Jo-Anne Martin, President
Library Board of Trustees



Gayle Carline, Secretary
Library Board of Trustees