

**MINUTES**  
**PLACENTIA LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**MAY 17, 1993**

**CALL TO ORDER**      The Regular Meeting of the Placentia Library District Board of Trustees was called to order on May 17, 1993, at 7:35 P.M. by President Peggy Dinsmore.

**ROLL CALL**            **Members Present:** President Peggy Dinsmore; Secretary Sandra Stark; Trustees Ray Evans and Al Shkoler; and Library Director Elizabeth Minter.

**Members Absent:** Trustee Fred West.

**Others Present:** Assistant Library Director Sal Addotta, Administrative Assistant Charlene Dumitru, Principal Librarian Suad Ammar, Staff Members Peggy Burkich, Mary Byrne, Lusi Garcia, Julianne George, Julie Shook and Cheryl Willauer; Orange County Employees Association Representative Richard Brown; and Placentia residents Peter Kahrilas and Letitia Kahrilas.

**ADOPTION OF AGENDA**      It was moved by Trustee Evans, seconded by Trustee Shkoler to adopt the Agenda as presented.

**MINUTES**              It was moved by Trustee Evans, seconded by Trustee Shkoler to defer approval of the Minutes of the Regular Meeting of the Board of Trustees of April 19, 1993 until the Regular Meeting of the Board of Trustees of June 21, 1993.

AYES: Dinsmore, Stark, Evans,  
Shkoler  
NOES: None  
ABSTAIN: None  
ABSENT: West

**ORAL  
COMMUNICATIONS**

Placentia resident Peter Kahrilas addressed the Board regarding budgetary concerns and the proposed reduction in staffing positions. Mr. Kahrilas suggested that several library services and programs should be reduced or discontinued rather than reducing personnel.

**BOARD  
PRESIDENT'S  
REPORT**

President Dinsmore reported that she has been contacting legislators by visiting them and writing letters, but they seem to be at an impasse with the budget issues. All of the legislators whom she has contacted believe that State budget issues will not be settled until the end of summer.

**LITERACY  
VOLUNTEERS OF  
AMERICA REPORT**

President Dinsmore reported that she and the Library Director participated in a meeting with the LVA Placentia Board on May 10, 1993, to clarify the relationship between LVA Placentia and the Library's State subsidized literacy program.

**FRIENDS OF THE  
LIBRARY REPORT**

President Dinsmore reported that the Friends of the Friends made approximately \$500 at the booksale held May 14 -16, 1993. The Friends felt that attendance at the booksale was lower than usual.

Library Director Minter reported that the Friends will be continuing their project of organizing their storage room.

**FINANCIAL  
CLAIMS**

It was moved by Secretary Stark, seconded by Trustee Evans to approve Agenda Items 9 through 11: Nonstandard Claims; Claims forwarded by the Library Director in the amount of \$7,299.99; and Current Claims and Payroll in the amount of \$70,141.59, as presented.

AYES: Dinsmore, Stark, Evans,  
Shkoler  
NOES: None  
ABSTAIN: None  
ABSENT: West

**GENERAL  
CONSENT  
CALENDAR**

It was moved by Trustee Shkoler, seconded by Secretary Stark to approve, receive and file Agenda Items 16-20: Circulation Report for April, 1993; Volunteer Report for April, 1993; Building Maintenance Report for April, 1993; Personnel Report for April, 1993; and Review of Shard Maintenance Costs with the City of Placentia under the Joint Powers Authority.

AYES: Dinsmore, Stark, Evans,  
Shkoler  
NOES: None  
ABSTAIN: None  
ABSENT: West

**STAFF  
REPORTS**

It was agreed to consider Agenda Items 25-30, Staff Reports, out of Agenda sequence.

It was moved by Trustee Evans, seconded by Secretary Stark to receive and file Agenda Items 25-30: Program Report for the Month of April, 1993; Placentia Library Literacy Services Report; Family Literacy Project Report; Publicity Materials produced for the month of April, 1993; Americans With Disabilities Act Compliance Report; and Santiago Library System Report.

AYES: Dinsmore, Stark, Evans,  
Shkoler  
NOES: None  
ABSTAIN: None  
ABSENT: West

**PLACENTIA  
LIBRARY  
DISTRICT'S  
75th  
ANNIVERSARY  
CELEBRATION**

The Board directed the Program Committee to organize events to draw attention to the Library and the Library Foundation, especially during the Heritage Days festivities, but to keep costs as low as possible.

Trustee Fred West arrived at 8:15 P.M.

**FY1993-1994  
BUDGET**

In accordance with California Government Code Section 54954.3, Staff Members Mary Byrne and Julianne George; and Placentia Residents Letitia Kahrilas and Peter Kahrilas addressed the Board regarding the FY1993-1994 Budget and concerns regarding potential cutbacks in staff positions, wages and benefits.

It was moved by Trustee Shkoler, seconded by Trustee Evans to establish the hours of service for FY1993-1994 as follows:

Sunday	1:00 P.M. to 4:45 P.M.
Mon. - Wed.	9:00 A.M. to 8:45 P.M.
Thurs. & Sat.	9:00 A.M. to 5:45 P.M.
Fridays	CLOSED

and that the new hours will go into effect on June 1, 1993.

AYES: Dinsmore, Stark, Evans,  
Shkoler, West

NOES: None

ABSTAIN: None

ABSENT: None

It was moved by Trustee Shkoler, seconded by Trustee Evans to request the Orange County Employees Association bargaining unit to reopen negotiations regarding Cost of Living increases in wages for FY1993-1994.

AYES: Dinsmore, Evans, Shkoler

NOES: Stark, West

ABSTAIN: None

ABSENT: None

In accordance with California Government Code Section 54954.3, Orange County Employees Association Representative Richard A. Brown addressed the Board regarding criteria for requesting reopening of negotiations with the bargaining unit.

It was moved by Trustee Shkoler, seconded by Trustee Evans to request the Orange County Employees Association bargaining unit to reopen negotiations regarding wages, furlough hours and benefits.

AYES: Dinsmore, Evans, Shkoler  
NOES: Stark, West  
ABSTAIN: None  
ABSENT: None

It was moved by Trustee West, seconded by Trustee Shkoler to reduce staff positions by .63 FTE Library Clerk and 1.0 FTE Library Assistant, effective June 1, 1993 and to defer decisions and any further staff changes for a period not to exceed ninety days.

AYES: Dinsmore, Evans, Stark, West  
NOES: Shkoler  
ABSTAIN: None  
ABSENT: None

It was moved by Secretary Stark, seconded by Trustee Shkoler that the Board call a Special Meeting on Thursday, June 10, 1993 at 7:30 P.M. to continue discussion of budget issues including results of the renegotiation with the Orange County Employees Association bargaining unit.

AYES: Dinsmore, Evans, Stark, West  
NOES: Shkoler  
ABSTAIN: None  
ABSENT: None

**SPECIAL  
DISTRICT  
AUGMENTATION  
FUND  
APPLICATION  
FOR 1993-1994**

It was moved by Trustee West, seconded by Secretary Stark to read Resolution 93-2 authorizing District participation in the Orange County Special District Augmentation Fund Selection Committee by title only.

AYES: Dinsmore, Evans, Stark, West  
NOES: Shkoler  
ABSTAIN: None  
ABSENT: None

It was moved by Trustee West, seconded by Trustee Evans to adopt Resolution 93-2: A Resolution of the Board of Directors of Placentia Library District to endorse the formation of a Selection Committee on the Independent Special Districts of Orange County to advise the Orange County Board of Supervisors on the Distribution of the Special District Augmentation Fund; and to Instruct the Selection Committee of the Independent Special Districts of Orange County to Advise the Orange County Board of Supervisors to Distribute the Special District Augmentation Funds to Each Requesting Independent Special District in an Amount up to the Amount of its Contribution to the Fund.

Resolution 93-3 was adopted by roll call vote:

AYES: Dinsmore, Stark, Evans  
Shkoler, West  
NOES: None  
ABSTAIN: None  
ABSENT: None

**AWARD OF  
CONTRACT FOR  
VISION  
SERVICES FOR  
1993-1994**

It was moved by Trustee Shkoler, seconded by Trustee West that the contract for vision insurance for 1993-1994 be awarded to Vision Service Plan; and that the Library Director be authorized to sign all contract documents.

AYES: Dinsmore, Evans Shkoler, West  
NOES: Stark  
ABSTAIN: None  
ABSENT: None

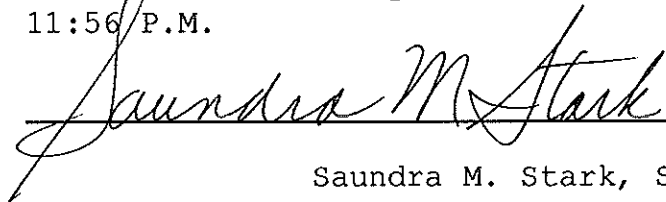
It was moved by Trustee Stark, seconded by Trustee West that pursuant to the Brown Act, Section 54957.6, the Board go into closed executive session to discuss the proposal for reopening negotiations with the Orange County Employee Association bargaining unit.

AYES: Dinsmore, Stark, Evans  
Shkoler, West  
NOES: None  
ABSTAIN: None  
ABSENT: None

The Board went into closed session at 11:07 P.M.

The Board reconvened in open session at 11:55 P.M.

The Regular Meeting of the Board of Trustees of Placentia Library District adjourned at 11:56 P.M.

  
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Sandra M. Stark, Secretary