

**MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 16, 1995**

CALL TO ORDER

The Regular Meeting of the Placentia Library District Board of Trustees was called to order on January 16, 1995 at 7:32 P.M. by President Margaret Dinsmore.

ROLL CALL

Members Present: President Margaret Dinsmore; Secretary Sandra Stark; Trustees Ray Evans, Robin Masters, and Al Shkoler; and Library Director Elizabeth Minter.

Members Absent: None

Others Present: Principal Librarian Suad Ammar; and Administrative Assistant Charlene Dumitru.

**ADOPTION OF
AGENDA**

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

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

MINUTES

It was moved by Trustee Shkoler, seconded by Trustee Evans that the Minutes of the Regular Meeting of the Board of Trustees of December 19, 1994, be approved as presented.

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

**ORAL
COMMUNICATIONS**

No members of the public requested to address the Board at this time.

**BOARD
PRESIDENT'S
REPORT**

President Dinsmore referred to the letter from Independent Special Districts of Orange County (ISDOC) included in the Board packet.

**FRIENDS OF THE
LIBRARY**

Library Director Minter reminded trustees to complete their ticket sales for the Annual Author's Luncheon.

President Dinsmore discussed the music selections to be played at the luncheon by pianist Anne Patrick.

**LIBRARY
FOUNDATION
REPORT**

Secretary Stark welcomed Trustee Shkoler as a new member of the Foundation Board representing the Board of Trustees.

Secretary Stark also reported that the Foundation is exploring the possibility of raising funds through the sale of personalized tiles for the lobby area of the library which would be installed during the remodeling period.

CLAIMS

It was moved by Secretary Stark, seconded by Trustee Evans to approve Agenda Items 8 through 10: Nonstandard Claims in the amount of \$0.00; Claims forwarded by the Library Director in the amount of \$3,940.65; and Current Claims and Payroll in the amount of \$59,304.36.

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

**FINANCIAL
REPORT**

It was moved by Trustee Evans, seconded by Trustee Masters to approve Agenda Items 11 through 15: Financial Reports for December, 1994; Office General Ledger & Check Registers for December, 1994; Overdue Collection Report for December, 1994; Debit Card System Reimbursement Report for December, 1994; and Gifts Report for December, 1994.

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

**GENERAL
CONSENT
CALENDAR**

It was moved by Trustee Shkoler, seconded by Trustee Evans to receive, file and approve Agenda Items 16 through 21: Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority (Receive & File); Building Maintenance Report for December, 1994 (Receive & File); Personnel Report for December, 1994 (Receive, File and Ratify Appointments); Volunteer Report for December, 1994 (Receive & File); Circulation Report for December, 1994 (Receive & File); and Review of Status of the LSCA Title II Handicapped Remodeling Project (Receive & File).

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

**OATH OF OFFICE
FOR PLACENTIA
CIVIC CENTER
AUTHORITY
COMMISSION**

Library Director Minter administered the Oath of Office for the Placentia Library District Representatives to the Placentia Civic Center Authority Commission to Peggy Dinsmore and Ray Evans.

FY94-95 BUDGET

Library Director Minter reported on the status of the Orange County Bankruptcy problem. No Board action was taken.

**AMENDMENT OF
THE DISTRICT'S
MONEY PURCHASE
PENSION FUND**

It was moved by Trustee Shkoler, seconded by Secretary Stark to receive, file and adopt the Amendment to Dun & Bradstreet Pension Services, Inc., Defined Contribution Plan and Trust and to authorize the payment of \$100.00 to Dun & Bradstreet for the preparation and filing of the Amendment documents.

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

**ELECTION FOR
SPECIAL DISTRICT
LAFCO
REPRESENTATIVE**

It was moved by Trustee Shkoler, seconded by Trustee Evans to appoint Peggy Dinsmore as voting delegate to the Independent Special Districts Selection Committee.

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

It was moved by President Dinsmore, seconded by Secretary Stark to appoint Trustee Shkoler as alternate delegate to the Independent Special Districts Selection Committee.

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

It was moved by Trustee Shkoler, seconded by Trustee Evans that the District order of preference to vote for Local Agency Formation Commission of Orange County (LAFCO) delegate will be first, Dr. Robert J. Huntley; second Mr. Mark A. Sloate; and third, Mr. James V. Evans.

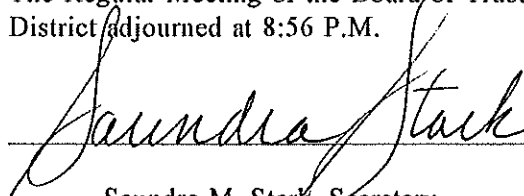
AYES: Dinsmore, Stark, Evans, Masters, Shkoler,
NOES: None
ABSTAIN: None
ABSENT: None

STAFF REPORTS

It was moved by Trustee Shkoler, seconded by Trustee Evans to receive and file Agenda Items 26 through 32: Acquisitions Report for December, 1994; Program Report for Month of December, 1994; Children's Services Report for Month of December, 1994; Publicity Materials produced for the Month of December, 1994; Placentia Library Literacy Services Report for Month of December, 1994; Families for Literacy Project Report for the Month of December, 1994; and Placentia Pride Committee Report for Month of December, 1994.

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

The Regular Meeting of the Board of Trustees of the Placentia Library District adjourned at 8:56 P.M.

A handwritten signature in cursive script, reading "Sandra Stark", written over a horizontal line.

Sandra M. Stark, Secretary