

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
November 29, 2000**

**CALL TO ORDER**

The Special Meeting of the Placentia Library District Board of Trustees was called to order on November 29, 2000 at 6:30 P.M. by President Shkoler.

**ROLL CALL**

**Members Present:** President Al Shkoler, Secretary Masters, Trustee Sandra Stark; and Library Director Elizabeth Minter.

**Members Absent:** Trustees Peggy Dinsmore and Gaeten Wood

**Others Present:** Public Services Manager Jim Roberts; Management Analyst of the City of Placentia Kris Gundel, and Administrative Assistant Wendy Goodson.

**ADOPTION OF  
AGENDA**

It was moved by Secretary Masters, seconded by Secretary Stark to adopt the Agenda as printed.

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

**ORAL  
COMMUNICATIONS**

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

**AWARD  
CONTRACT FOR  
ROOF  
REPLACEMENT**

Kris Gundel presented information about the recommended contractor, Pro-Tech Weatherproofing Inc. Pro-Tech is the low bidder and references were checked.

It was moved by Trustee Stark, seconded by Secretary Masters to award contract in the amount of \$49,867.00 to Pro-Tech Weatherproofing Inc.; and to authorize the Library Director to pay all invoices from Pro-Tech Weatherproofing Inc., that are presented in accordance with the bid document; and to authorize the additional \$2,500 to extend the warranty from 10 to 20 years; and to authorize Library Director and Kris Gundel to proceed with researching the cost of refurbishing or eliminating the skylight and submitting a change order for the skylight work.

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

It was moved by Secretary Masters, seconded Trustee Stark to authorize financing for the roof project to be paid from Fund 702 (Major Equipment).

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

**CIVIC CENTER  
AUTHORITY**

President Shkoler reported he attended the Civic Center Authority Special Meeting on November 28, 2000 to discuss exterior renovation plans for the Civic Center and the District's payment options.

President Shkoler appointed himself and Gaeten Wood as Civic Center Authority Representatives for the Placentia Library District.

It was moved by Secretary Masters, seconded by Trustee Stark to give direction to Library Representatives for future action by the Civic Center Authority.

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

**AGENDA  
PREPARATION**

No action taken on this item.

**ADJOURNMENT**

The Special Meeting of the Board of Trustees of the Placentia Library District for November 29, 2000 adjourned at 6:56 P.M.



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Al Shkoler, President