

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
December 15, 2008**

**CALL TO ORDER** President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on December 15, 2008 at 6:30 P.M.

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

**Members Absent:** None

**Managers Absent:** None

**Others Present:** Caroline Gurkweitz, Library Staff, Alexander Hernandez, Lori Worden, Fernando Maldonado, Joanne Hardy, and Yesenia Gomez.

**ADOPTION OF AGENDA** It was moved by Trustee Betty Escobosa and seconded by Trustee Jean Turner to adopt the Agenda as presented.

AYES: Shkoler, DeVecchio, Escobosa, Turner, Wood

NOES: None

ABSTAIN: None

ABSENT: None

**ORAL COMMUNICATIONS** No members of the public addressed the Board.

**FRIENDS FOUNDATION REPORT** President Shkoler and Trustee Turner attended the PLFF Board Meeting that took place at Carol Fizzard's House. President Shkoler reported that the Library will receive a check for \$5,000 from PLFF for the purchase of books.

**TRUSTEE REPORTS** President Shkoler attended the Chamber of Commerce mixer on December 11, 2008. President Shkoler reported that the District received \$13,416 from HQT Homes for impact fees.

**ADJOURNMENT** The Regular Meeting of the Board of Trustees of the Placentia Library District for December 15, 2008 temporarily adjourned at 6:32 P.M. for an official ceremony not part of the board meeting to swear in the newly appointed trustees.

**CALL TO ORDER** President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on December at 6:35 P.M.

**LIBRARY DIRECTOR** The Library Director introduced new Library employees, Lori Worden Children's Librarian II, and Fernando Maldonado Library Clerk I. The Library Director presented the Board with the staff and trustee holiday picture.

**TRUSTEE REPORTS** President Shkoler invited the other trustees to attend the Celtic Christmas event on December 18, 2008 at 7:00p.m.

Trustee Turner attended the Friends Foundation Meeting.

Trustee Escobosa attended the staff reception.

Secretary DeVecchio inquired about a board effectiveness workshop.

Trustee Wood attended the staff reception.

It was moved by Trustee Escobosa and seconded by Trustee Turner to approve Agenda Items 8-27:

**CONSENT  
CALENDAR**

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

Minutes of the November 17, 2008 Regular Meeting

**CLAIMS**

Nonstandard Claims in excess of \$300

Claims forwarded by the Library Director and Trustees.

Current Claims and Payroll.

FY2008-2009 Cash Flow Analysis through November 2008; the Schedule of Anticipated Property Tax Revenues for FY2008-2009 as provided by the Orange County Auditor; and recommendation that no funds be transferred at this time.

**TREASURER'S  
REPORT**

Financial Reports for November 2008 for Placentia Library District Accounts on Deposit with the Orange County Treasurer.

Balance Sheet for November 2008.

Acquisitions Report for November 2008.

Entrepreneurial Activities Report for November 2008.

Personnel Report for November 2008.

Circulation Report for November 2008.

Review of Shared Maintenance Costs with the City of Placentia under the JPA.

Status Report on Partnerships with Community Organizations.  
Status Report on Active Grant Applications.

**STAFF REPORTS**

Library Director's Report.

Children's Services Report for November 2008.

Literacy / Volunteer Services Report for November 2008.

Reference and Adult Services Report for November 2008.

Local History Room Report for November 2008.

Placentia Library Web Site & Technology Report for November 2008.

**EMPLOYEE OF THE  
QUARTER  
PROGRAM**

Employee of the Quarter Program Approved.

**ELECTION OF  
LIBRARY BOARD  
OFFICERS**

Trustee Shkoler nominated for Board President by Trustee Wood and Trustee DeVecchio. Trustee DeVecchio nominated for Board Secretary by Trustee Wood.

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

**LIBRARY BOARD  
REPRESENTATIVES**

All representatives remain the same; Trustee Turner and Trustee Escobosa will alternate attendance for the Placentia Library Friends Foundation meetings.

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

**RESOLUTION 09-05**

It was moved by Trustee Wood and seconded by Trustee Escobosa to adopt the date and time for Regular Board Meetings for 2009.

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

**RESOLUTION 09-06**

It was moved by Trustee Escobosa and seconded by Trustee Wood to adopt the Claims Cycle from monthly to weekly.

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

**PUBLIC LIBRARY  
INNOVATION  
GRANT**

Consent to pursue the Public Library Innovation Grant.

**AGENDA  
PREPARATION**

Agenda Preparation for the January Regular Date Meeting which will be held on Tuesday, January 20, 2009 unless re-scheduled by the Library Board of Trustees.

**ADJOURNMENT**

The Regular Meeting of the Board of Trustees of the Placentia Library District for December 15, 2008 adjourned at 7:15 P.M.

**NEXT MEETING**

January Unusual Meeting will be held on Tuesday, January 20, 2009 at 6:30P.M.



Richard DeVecchio  
Secretary  
Library Board of Trustees



Al Shkoler  
President  
Library Board of Trustees