



Trustee Wood did not address the Board.

Secretary Escobosa reported that she also attended the Chinese photo exhibition and enjoyed it very much.

Trustee DeVecchio did not address the Board.

**LIBRARY  
DIRECTOR'S  
REPORT**

Library Director Minter reported that the manager of the Library's pension fund will speak at the staff meeting on March 10 at 10:00 A.M. President Shkoler and Trustee Dinsmore will attend the meeting and report to the Board.

Library Director Minter reported that one of the Library Aides, Ruth Peterson, has been in the hospital.

Library Director Minter reported that the League of Women Voters conducted a voting machine demonstration in the Library on February 19.

Administrative Assistant Siloti asked if the trustees were still interested in rescheduling CALTAC's Board Effectiveness Training workshop. The Board decided not to schedule the workshop.

Public Services Manager Roberts reported that the poetry event at the Placentia Senior Center was very successful. The next poetry event is on March 5 at Villa de Palma, followed by a program at the Library on March 21.

**FRIENDS OF  
PLACENTIA  
LIBRARY REPORT**

No members of the Friends of Placentia Library addressed the Board.

**CLAIMS**

It was moved by Trustee Dinsmore and seconded by Trustee Wood to approve Agenda Items 10 through 13.

Nonstandard Claims: No Nonstandard Claims in excess of \$300.

Claims 4552, 4553, 4554, 4555, 4556, 4557, 4558, and 4559 forwarded by Library Director for a total of \$28,344.93.

Claims 4560, 4561, 4562, 4563, and 4564 for a subtotal for Claims of \$25,737.11; and Payrolls 4565 for \$30,603.80 and 4566 for \$30,603.80 for a subtotal for Payrolls of \$61,207.60; with a combined total of Claims and Payroll of \$86,944.71.

FY2003-2004 Cash Flow Analysis through February 23, 2004 and recommendation that no funds be transferred at this time. (Receive & File).

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore,  
Wood  
NOES: None

ABSTAIN: None  
ABSENT: None

**FINANCIAL  
REPORTS**

It was moved by Trustee DeVecchio and seconded by Secretary Escobosa to receive and file Agenda Items 14 through 18.

Financial Reports for January 2004

Office General Ledger & Check Registers for January 2004

Acquisitions Report for January 2004

Collection Agency Report for January 2004

Gifts Report for January 2004

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

**GENERAL CONSENT  
CALENDAR**

It was moved by Trustee Wood and seconded by Trustee Dinsmore to receive and file Agenda Items 19 through 24, Items 26 through 28, and Items 30 through 32.

Building Maintenance Report for January 2004.

Personnel Report for January 2004

Volunteer Report for January 2003

Circulation Report for January 2003

Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority

Legislative Alerts from the California Special Districts Association.

Status Report on Partnerships with Community Organizations.

Status Report on Active Grant Applications.

Poet Laureate Report.

Special District Financial Transactions Report as submitted electronically to the State Controller's Office by Munson, Cronick & Associated on January 21, 2004.

Meeting Notice and Agenda for the January 22, 2004 Orange

County Council of Governments. The next meeting is Thursday, February 26, 2004 at 9:00 A.M.

Notification from the State Library of California about plans for the Library Services and Technology Act Funding for 2004-2005.

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

Trustee DeVecchio asked if there were any recent developments on the Two Percent Assessment Appeals Case. Library Director Minter reported that a couple of weeks ago there was story in the newspaper that the case was to be decided soon, but there has not been any information since then.

Trustee DeVecchio requested an explanation of the California Use Tax Return. Library Director Minter explained that the Library must pay sales tax on those items that were not taxed by the vendor.

It was moved by Trustee DeVecchio and seconded by Trustee Dinsmore to receive and file Agenda Items 25 and 29.

Status Report on the Two Percent Assessment Appeals Case.

State of California State, Local and District Consumer Use Tax Return for calendar year 2003 as filed with the Board of Equalization on January 12, 2004.

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

**LEGISLATIVE  
ISSUES**

Library Director Minter reported that information on the state budget will remain vague until after the March 2<sup>nd</sup> election.

Library Director Minter reported that the Legislative Analyst released her response to the Governor's proposed budget. She has suggested that the property taxes left after the shift to the State be given to each County's Board of Supervisors to allocate. She also suggested that the Legislature specify that a County could not give more to County-dependent entities, such as County Libraries.

Library Director Minter restated her opinion that the Board's focus should be on getting a cap placed on the ERAF shift. If the Public Library Fund is eliminated it would mean a loss to the Library of \$23,000, whereas the ERAF shift could be as much as \$277,000.

Library Director Minter prepared a letter addressed to Assemblywoman Daucher summarizing the Library's position on the ERAF shift.

It was moved by Trustee Dinsmore and seconded by Trustee Wood that the Board send the letter as written by the Library Director to Assemblywoman Daucher.

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

President Shkoler will make an appointment with Assemblywoman Daucher to hand deliver the letter. He will notify the other trustees of the appointment time. Library Director Minter also suggested that the Board share their position on the ERAF shift with the California Special Districts Association, California Library Association, and the Chairmen and Vice-Chairmen of the Senate and Assembly Local Committees.

#### **TRAVEL/TRAINING AUTHORIZATIONS**

It was moved by Trustee Wood and seconded by Trustee Dinsmore to authorize the Library Director to enroll in NTL Institute's Human Interaction Laboratory course in Costa Mesa from May 1 through May 6 and to authorize \$2,200 for tuition plus travel and housing costs to be paid from the General Fund.

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

#### **STAFF REPORTS**

It was moved by Trustee Dinsmore and seconded by Trustee Wood to approve Agenda Items 35-40.

Program Committee Report for January 2004.

Children's Services Report for January 2004.

Placentia Library Literacy Services Report for January 2004.

Placentia Library Web Site Report for January 2004.

Publicity Materials produced for January 2004.

Safety Committee Minutes for January 2004.

AYES:	Shkoler, Escobosa, DeVecchio, Dinsmore, Wood
NOES:	None
ABSTAIN:	None

ABSENT: None

The Regular Library Board Meeting was suspended at 7:25 P.M.

**CLOSED SESSION**

Pursuant to California Government Code Section 54957 (The Brown Act), a Closed Session was held at 7:28 P.M. to discuss a personnel matter regarding the Library Directory.

The Closed Session ended at 7:39 P.M. No Action was taken.

**AGENDA  
PREPARATION**

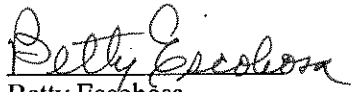
Agenda Preparation for the March Regular Meeting will be held on Monday, March 22, 2004 at 6:30 P.M.


**ADJOURNMENT**

The Regular Meeting of the Board of Trustees of the Placentia Library District for February 23, 2004 adjourned at 7:40 PM.

**MARCH  
MEETING**

The March Regular Library Board Meeting will be held on Monday, March 22, 2004 at 6:30 P.M. in the Library Conference Room.

  
Betty Escobosa  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees