

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL DATE MEETING OF THE BOARD OF TRUSTEES
MARCH 23, 2020

CALL TO ORDER

President Carline called the Special Date Meeting of the Placentia Library District (PLD) Board of Trustees to order on March 23rd, 2020 at 9:30 a.m.

Members Present: President Gayle Carline, Trustee Richard DeVecchio, Trustee Jo-Anne Martin, Trustee Elizabeth Minter

Members Absent: Secretary Al Shkoler

Staff Present: Jeanette Contreras, Library Director; Alyssa Stolze, Administrative Assistant.

Guests: David DeBerry, Woodruff, Spradlin & Smart

ADOPTION OF AGENDA

It was moved by Trustee DeVecchio and seconded by Trustee Martin to adopt the Agenda. Trustee Minter entered the meeting at 9:38 a.m. (Item 3).

AYES: Carline, DeVecchio, Martin, Minter
NOES: None
ABSENT: Shkoler

ORAL COMMUNICATION

None (Item 4).

**RESOLUTION 19-07: A
RESOLUTION OF THE
BOARD OF TRUSTEES OF
THE PLACENTIA LIBRARY
DISTRICT OF ORANGE
COUNTY AUTHORIZING
PAID ADMINISTRATIVE
LEAVE TO SPECIFIED
EMPLOYEES DURING THE
STATE OF CALIFORNIA'S
DECLARATION OF
EMERGENCY**

The District's Legal Counsel, David DeBerry from Woodruff, Spradlin & Smart presented Resolution 19-07 regarding federal administrative leave alongside the District's leave policy, The resolution would allow the District to exhaust the federal leave first followed by the District's administrative leave policy. Mr. DeBerry also noted to the Board that any stimulus checks created out of the leave policy cannot be credited back to the District. Director Contreras also discussed Resolution 19-07 verbiage regarding probation and substitutes. The Board requested verbiage of probation be removed from the Resolution in addition to the leave policy to include substitutes. It was motioned to approve Resolution 19:07: A Resolution of the Board of Trustees of the Placentia Library District of Orange County Authorizing Paid Administrative Leave to Specified Employees During the State of California's Declaration of Emergency. A roll call vote was taken:

AYES: Carline, DeVecchio, Martin, Minter
NOES: None
ABSENT: Shkoler

REVIEW OF ACTION ITEMS

The next Board of Trustees Meeting will be on April 20th, 2020 at 6:30 p.m.

ADJOURNMENT

The Board of Trustees Special Meeting of March 23rd, 2020 was adjourned at 9:49 a.m.



Gayle Carline, President
Library Board of Trustees

