

MINUTES
PLACENTIA LIBRARY DISTRICT
EMERGENCY MEETING OF THE BOARD OF TRUSTEES
February 18, 2010

CALL TO ORDER President Shkoler called the Emergency Meeting of the Placentia Library District Board of Trustees to order on February 18, 2010 at 4:03 P.M.

ROLL CALL **Members Present:** President Al Shkoler, Trustee Jean Turner, and Trustee Gaeten Wood

Members Absent: Secretary Richard DeVecchio, Trustee Betty Escobosa

Others Present: Library Staff: Library Director Jeanette Contreras, Yesenia Baltierra, and Marisa Timothy.

ADOPTION OF AGENDA It was moved by Trustee Wood and seconded by Trustee Turner to adopt the agenda as presented:

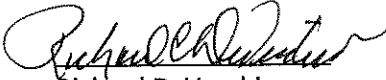
AYES: Shkoler, Turner, Wood
NOES: None
ABSTAIN: None
ABSENT: DeVecchio, Escobosa

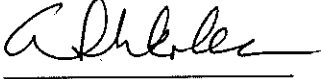
ORAL COMMUNICATION No oral communication was made at this time. (Item 4)

CONTINUING BUSINESS
PLD POLICY 2110 Library Director Contreras presented an update on the current options as presented by the Special District Risk Management Authority (SDRMA) in order to comply with the current ancillary coverage contract. It was moved by Trustee Wood and seconded by Trustee Turner to authorize payment of back charges to SDRMA in the amount of \$10,449.00 to bring the District into policy compliance and to add additional dental coverage with an independent broker at an estimated amount of \$1,800.00 to cover a full-time employee.

(Item 5)
AYES: Shkoler, Turner, Wood
NOES: None
ABSTAIN: None
ABSENT: DeVecchio, Escobosa

ADJOURNMENT The Emergency Meeting of the Board of Trustees of the Placentia Library District on February 18, 2010 adjourned at 4:20 P.M.


Richard DeVecchio
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees