

MINUTES
WORK SESSION OF THE BOARD OF TRUSTEES
NOVEMBER 20, 2017

CALL TO ORDER

Secretary Martin called the Work Session of the Placentia Library District (PLD) Board of Trustees to order on November 20, 2017 at 5:39pm.

Members Present: Secretary Jo-Anne Martin, Trustee DeVecchio, Trustee Elizabeth Minter, Trustee Al Shkoler

Members Absent: President Carline (Excused Absence)

Staff Present: Jeanette Contreras, Library Director; Timothy Hino, Business Manager; Yesenia Baltierra, Public Services Manager; Chris Corpus, Technology Manager.

Guests: From Placentia Library Friends Foundation, Mary Strazdas and Ashley Nick (arrived at 5:56p.m.)

ADOPTION OF AGENDA

It was moved by Trustee DeVecchio and seconded by Trustee Shkoler to adopt the November 20, 2017 Work Session Agenda:

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

ORAL COMMUNICATION

None

TRUSTEE REPORTS

None

LIBRARY DIRECTOR REPORT

None

FRIENDS FOUNDATION REPORT

None

CONSENT CALENDAR


None

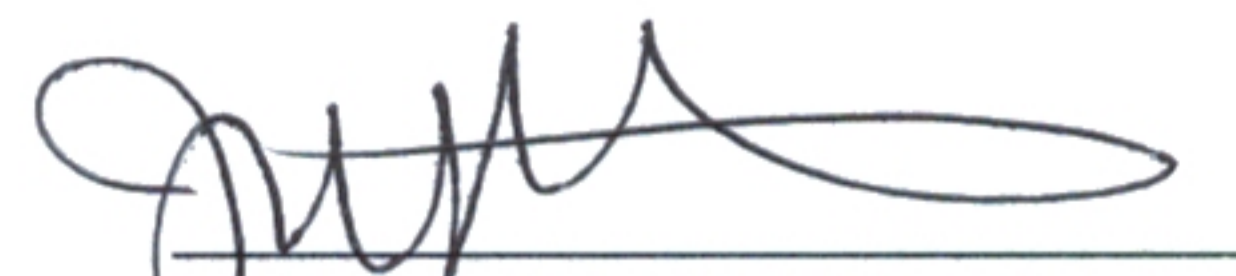
LEGACY FUNDRAISER PROJECT DISCUSSION

Trustee DeVecchio made a motion for President Carline to work with Library Director Contreras to provide a response to the Placentia Community Foundation that the District does not wish to pursue the Legacy Brick project as our current focus is to fundraise for the centennial renovation project. Trustee Minter seconded the motion. The Board directed Library Director Contreras to request a meeting with PLFF on December 11th, before their Board of Directors meeting. (Item 5)

ADJOURNMENT

The Board of Trustees Work Session on November 20, 2017 was adjourned at 5:58pm.


Gayle Carline, President
Library Board of Trustees


Jo-Anne W. Martin, Secretary
Library Board of Trustee