

**MINUTES  
SPECIAL MEETING  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES  
JANUARY 16, 1993**

**CALL TO ORDER**

The Special Meeting of the Placentia Library District Board of Trustees was called to order at 8:00 A.M. by Secretary Sandra Stark.

**ROLL CALL**

**Members Present:** Secretary Sandra Stark; Trustees Ray Evans and Al Shkoler; and Library Director Elizabeth Minter.

**Members Absent:** President Peggy Dinsmore

**Others Present:** Assistant Library Director Sal Addotta.

**ORAL  
COMMUNICATIONS**

None

President Peggy Dinsmore arrived at 8:07 A.M.

**INTERVIEWS OF  
CANDIDATES FOR  
THE POSITION OF  
LIBRARY TRUSTEE**

The following candidates were interviewed by the Board for the position of Library Trustee:

Fred D. West  
Janet Kabbara  
Patrick J. Melia  
Juliet H. Zaida

**APPOINTMENT TO  
THE POSITION OF  
LIBRARY TRUSTEE**

It was moved by Trustee Evans, seconded by Trustee Shkoler to appoint Candidate Fred D. West to the position of Library Trustee.

**AYES:** Dinsmore, Evans, Shkoler, Stark  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

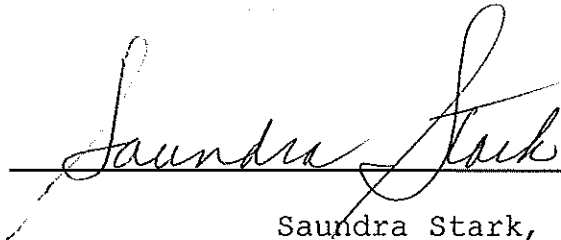
It was agreed by the Board that Janet Kabbara be invited to serve on the Board of the Friends of the Library; that Patrick J. Melia

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be invited to serve on the Board of the Library Foundation; and that Julie H. Zaida be invited to serve on the Board of Literacy Volunteers of America.

**ADJOURNMENT**

The Special Meeting Of the Placentia Library Board of Trustees was adjourned at 10:45 A.M.

A handwritten signature in cursive script, reading "Sandra Stark", is written over a solid horizontal line. The signature is fluid and extends slightly above and below the line.

Sandra Stark, Secretary