

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING  
OF THE BOARD OF TRUSTEES**

**July 8, 1998**

**CALL TO ORDER**

The Special Meeting of the Placentia Library District Board of Trustees was called to order on July 8, 1998 at 7:30 P. M. by President Peggy Dinsmore

**ROLL CALL**

**Members Present:** President Peggy Dinsmore; Secretary Ray Evans; Trustees Robin Masters, and Saundra Stark; and Library Director Elizabeth Minter

**Members Absent:** None

**Others Present:** None

**ORAL  
COMMUNICATIONS**

No members of the public addressed the Board.

**RESIGNATION OF  
LIBRARY TRUSTEE  
JEAN O. PAPPAS**

It was moved by Trustee Masters, seconded by Secretary Evans to Receive and File the Letter of Resignation of Library Trustee Jean O. Pappas, effective July 1, 1998, and to accept with regret her resignation. The Board will send a letter thanking former Trustee Pappas for her service to the Library.

<b>AYES:</b>	Dinsmore, Evans, Stark, Masters
<b>NOES:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	None

**REQUEST FOR  
APPOINTMENT OF  
AL SHKOLER AS  
LIBRARY TRUSTEE**

It was moved by Trustee Masters, seconded by Secretary Evans to Read Resolution 98-2, A Resolution of the Board of Trustees of Placentia Library District of Orange County requesting appointment be made by the Orange County Board of Supervisors to fill a vacant position on the Board of Trustees, by title only.

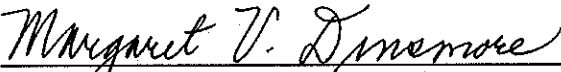
<b>AYES:</b>	Dinsmore, Evans, Stark, Masters
<b>NOES:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	None

It was moved by Trustee Masters, seconded by Secretary Evans to adopt Resolution 98-2. Motion was approved by roll call vote:

AYES: Dinsmore, Evans, Stark, Masters  
NOES: None  
ABSTAIN: None  
ABSENT: None

**ADJOURNMENT**

The Special of the Meeting of the Board of Trustees of the Placentia Library District adjourned at 7:40 P. M.

  
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Margaret V. Dinsmore, President