

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 17, 1999**

**CALL TO ORDER**                   The Regular Meeting of the Placentia Library District Board of Trustees was called to order on March 17, 1999 at 7:37 P. M. by President Al Shkoler.

**ROLL CALL**                       **Members Present:** President Al Shkoler; Secretary Robin Masters; Trustee Margaret (Peggy) Dinsmore; and Library Director Elizabeth Minter.

**Members Absent:** Trustees Sandra Stark and Gaeten Wood

**Others Present:** Principal Librarian Suad Ammar and Administrative Assistant Wendy Goodson.

**ADOPTION OF AGENDA**                   It was moved by Trustee Dinsmore, seconded by Secretary Masters to adopt the Agenda as printed and reschedule Item 31 to the Regular Meeting of the Placentia Library District Board of Trustees on April 21, 1999.

**AYES:**            Dinsmore, Masters, Shkoler  
                                  **NOES:**           None  
                                  **ABSTAIN:**       None  
                                  **ABSENT:**        Stark, Wood

**MINUTES**                         It was moved by Secretary Masters, seconded by Trustee Dinsmore to approve the Minutes of the February 17, 1999 Regular Meeting as printed.

**AYES:**            Dinsmore, Masters, Shkoler  
                                  **NOES:**           None  
                                  **ABSTAIN:**       None  
                                  **ABSENT:**        Stark, Wood

**ORAL COMMUNICATIONS**           No members of the public requested to address the Board at this time.

**PRESIDENT'S REPORT**               President Shkoler reported he attended the California Special Districts Association (CSDA) Workshop on March 10, 1999. He also attended the California Association of Library Trustees and Commissioners (CALTAC) Workshop on February 27, 1999.

**TRUSTEE REPORTS**               Trustee Dinsmore reported on legislative issues discussed at the CALTAC Board Meeting on February 27, 1999.

**FRIENDS REPORT**               Pat Irot sent a memo requesting Trustees be present at the April 12, 1999 Friends of Placentia Library Annual Meeting.

**HISTORY ROOM  
REPORT**

Pat Irot provided a written report on the status of the History Room.

**CLAIMS**

It was moved by Secretary Masters, seconded by Trustee Dinsmore to approve Agenda Items 9 through 12:

Nonstandard Claims in the amount of \$0.00

Claims 3707, 3708, 3709, 3717, and 3718 forwarded by the Library Director in the amount of \$9,064.30.

Current Claims of \$23,761.65, and Payroll Claims 3710 and 3711, in the amount of \$40,650.00 for a total of \$64,411.65

FY1998-99 Cash Flow Analysis with recommendation that no funds be transferred.

AYES: Dinsmore, Masters, Shkoler  
NOES: None  
ABSTAIN: None  
ABSENT: Stark, Wood

**FINANCIAL  
REPORTS**

It was moved by Secretary Masters, seconded by Trustee Dinsmore to receive and file Agenda Items 13 through 18:

Financial Reports for February, 1999

Office General Ledger & Check Registers for February, 1999

Acquisitions Report for February, 1999

Overdue Collection Report for February, 1999

Debit Card System Reimbursement Report for February, 1999

Gifts Report for February, 1999

AYES: Dinsmore, Masters, Shkoler  
NOES: None  
ABSTAIN: None  
ABSENT: Stark, Wood

**GENERAL CONSENT  
CALENDAR**

It was moved by Trustee Dinsmore, seconded by Secretary Masters to receive and file Agenda Items 19 to 29:

Building Maintenance Report for February, 1999 (Receive & File)

Personnel Report for February, 1999 (Receive, File)

and Ratify Appointments)

Volunteer Report for February, 1999 (Receive & File)

Circulation Report for February 1999 (Receive & File)

Minutes of the Executive Committee of the Independent Special Districts of Orange County (ISDOC) of February 2, 1999. (Receive & File)

Strategic Planning Report (Receive & File)

Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority (Receive & File)

Legislative information from California Advocates, California Special Districts Association (CSDA), and the California Library Association (CLA) (Receive & File)

Minutes of the Placentia Library District Ad Hoc Committee on Increasing Library Usage (Receive & File)

Orange County Investment Pool (OCIP) Bankruptcy update from Patrick Shea, Attorney for OCIP (Receive & File)

Special District Risk Management Authority (SDRMA) notice of Proposed Bylaw Amendment – Revising Proxy Voting, February 10, 1999 (no action is required), and a letter from Bear Valley Community Services District recommending approval of the Bylaw Amendment (Receive & File)

AYES: Dinsmore, Masters, Shkoler  
NOES: None  
ABSTAIN: None  
ABSENT: Stark, Wood

**LIBRARY REVENUE  
ISSUES AND  
FEASIBILITY OF  
LIBRARY PARCEL  
TAX BALLOT ISSUE**

Library Director reported that newly appointed Chair of the Assembly Local Government Committee John Longville was blatantly antagonistic about special districts and told the California Special Districts Association Lobbyist Ralph Heim that he is planning to present legislation to simplify local government to exclude special districts.

AYES: Dinsmore, Masters, Shkoler  
NOES: None  
ABSTAIN: None  
ABSENT: Stark, Wood

**SELECTION OF  
LIABILITY  
INSURANCE  
CARRIER**

It was moved by Secretary Masters, seconded by Trustee Dinsmore to receive and file the proposal from Calco Insurance Brokers for Fiscal Year 1999-2000 coverage on behalf of Coregis, instruct staff to give the Board a report in May that compares the Coregis and SDRMA proposals for Fiscal Year 1999-2000, and defer on deciding whether to leave SDRMA until February 2000.

AYES: Dinsmore, Masters, Shkoler  
NOES: None  
ABSTAIN: None  
ABSENT: Stark, Wood

**STAFF REPORTS**

It was moved by Secretary Masters, seconded by Trustee Dinsmore to approve Agenda Items 33-39:

Program Committee Report for February, 1999

Children's Services Report for February, 1999

Publicity Materials produced in February, 1999

Placentia Library Literacy Services Report for February, 1999

Safety Committee Minutes for February, 1999

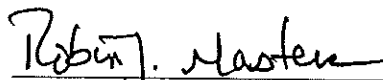
AYES: Dinsmore, Masters, Shkoler  
NOES: None  
ABSTAIN: None  
ABSENT: Stark, Wood

**AGENDA  
PREPARATION**

No action was taken on this item.

**ADJOURNMENT**

The Regular Meeting of the Board of Trustees of the Placentia Library District for March 17, 1999 adjourned at 8:08 P.M.

  
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Robin J. Masters, Secretary