

MINUTES  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES  
August 6, 1991

Call to Order

The regular meeting of the Placentia Library District Board of Trustees was called to order at 7:32 p.m. by the President Pro-tem Fred West.

Roll Call

Members Present: Evans, Osborn, Stark, West  
Members Absent: Dinsmore (excused)  
Also Present: Addotta, Samarin

Minutes

It was moved by Bob Osborn, seconded by Sandra Stark, and carried by Unanimous Voice Vote to approve the minutes of July 15, 1991.

Public Comments to the Board

No public comments.

Friends of the Placentia Library

The Friends will be starting up their regular meetings again in September.

Consent Calendar

It was moved by Sandra Stark, seconded by Ray Evans, and carried by Unanimous Voice Vote to approve the consent calendar.

Nonstandard Claims

It was moved by Ray Evans, seconded by Bob Osborn, and carried by Unanimous Voice Vote to approve the nonstandard claims in excess of \$300.

Ratify Claims forwarded by the Director

There were no claims forwarded by the Director.

Current Claims

It was moved by Sandra Stark, seconded by Ray Evans, and carried by Unanimous Voice Vote to approve the current claims in the amount of \$48,765.59. It was moved by Sandra Stark, seconded by Ray Evans, and carried by Unanimous Voice Vote to approve payrolls 19, 20 and a special payroll in the total amount of \$67,600.00 as presented.

**Assistant Library Director's Bonus**

It was moved by Bob Osborn, seconded by Ray Evans, and carried by Unanimous Voice Vote to terminate the Assistant Library Director's Bonus effective August 16, 1991.

It was moved by Fred West, seconded by Ray Evans, and carried by Unanimous Voice Vote to appoint Sandra Stark as Secretary Pro-tem.

**New Library Director's Salary & Compensation Package**

The new Library Director, Elizabeth D. Minter, will be starting her position at the Placentia Library on August 19, 1991 with a yearly salary of \$60,000. She will be allowed to have 4 weeks vacation from her starting date, which is equivalent to what she previously had. Elizabeth will have a performance review after 6 months and after 1 year of employment. The Library has also agreed to purchase all her library memberships

**Resolution No. 91-3**

It was moved by Ray Evans, seconded by Bob Osborn, and carried by Unanimous Voice Vote to read Resolution No. 91-3 by title only.

RESOLUTION FOR THE ADOPTION OF THE MONEY PURCHASE PENSION PLAN, AS AMENDED BY PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY A TAX-EXEMPT ORGANIZATION/ASSOCIATION

It was moved by Sandra Stark, seconded by Ray Evans, and carried by Unanimous Voice Vote to adopt Resolution No. 91-3 by roll call vote:

AYES: TRUSTEES: Evans, Osborn, Stark, West  
NOES: TRUSTEES: None  
ABSENT: TRUSTEES: Dinsmore  
ABSTAIN: TRUSTEES: None

**CSDA Annual Convention**

It was moved by Bob Osborn, seconded by Ray Evans, and carried by Unanimous Voice Vote to authorize Sal Addotta, Elizabeth Minter, and Sandra Stark's attendance at the CSDA Annual Conference September 25 - September 28, 1991 with a maximum expenditure of \$2,400.

**Resolution No. 91-4**

It was moved by Sandra Stark, seconded by Ray Evans, and carried by Unanimous Voice Vote to read Resolution No. 91-4 by title only.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACENTIA  
LIBRARY DISTRICT FOR NOMINATION TO THE SPECIAL DISTRICTS  
WORKERS COMPENSATION AUTHORITY BOARD OF DIRECTORS

It was moved by Sandra Stark, seconded by Ray Evans, and carried by Unanimous Voice Vote to adopt Resolution No. 91-4 by roll call vote.

AYES: TRUSTEES: Evans, Osborn, Stark, West  
NOES: TRUSTEES: None  
ABSENT: TRUSTEES: Dinsmore  
ABSTAIN: TRUSTEES: None

The New Lighting Replacements

LesWat Lighting is scheduled to start on August 8, 1991.

Heritage Day Parade

The Heritage Day Parade is scheduled for October 12, 1991. The Trustees would like to try to get extra cars for our addictive young readers, with banners honoring the young readers.

California Room

Sandra Stark would like to see the California Room turned into the Placentia Room with help from the Friends of the Library.

Health Insurance For Employees 65+

The Trustees would like to review the insurance carriers for medical benefits for the employees 65 and over.

LVA Placentia

The Family Literacy Grant has been approved by the State Library for \$18,500. Kay Schneider and with Melanie Daniels will be working on this program.

Action Items

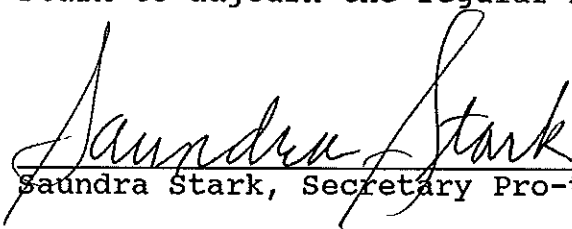
1. Investigate coverage on 65+ health plans
2. Heritage Day
3. Men/women's public restrooms
4. CSDA meeting plans
5. Remind auditor about sending info. to President of the Board

Agenda Building

1. California Room

Adjourn

It was moved by Sandra Stark to adjourn the regular meeting at 9:03 p.m.

  
Sandra Stark, Secretary Pro-tem