

MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION OF THE BOARD OF TRUSTEES
January 9, 2012

CALL TO ORDER President DeVecchio called the Special Meeting of the Placentia Library District (PLD) Board of Trustees to order on January 9, 2012 at 9:05 A.M.

ROLL CALL Members Present: President Richard DeVecchio, Secretary Betty Escobosa , Trustee Al Shkoler, Trustee Jean Turner, Trustee Gaeten Wood

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras, Marisa Timothy, and Lori Worden

ADOPTION OF AGENDA It was moved by Trustee Wood and seconded by Trustee Shkoler to adopt the agenda as presented:

AYES: DeVecchio, Escobosa, Shkoler, Turner, Wood
NOES: None
ABSTAIN: None
ABSENT: None


ORAL COMMUNICATION There was no oral communication made at this time. (Item 4)


COMMUNITY DEVELOPMENT BLOCK GRANT Library Director Contreras presented general information on the Community Development Block Grant (CDBG) program. She explained that Placentia Library District's application to be submitted would be for meeting room improvements that include flooring and window covering replacement, wall treatments, a new audio-visual system, new entry doors, furniture and lighting. There was discussion regarding details of the potential improvements. Trustee Wood questioned whether the District was eligible to apply. Library Director Contreras confirmed yes. Trustee Shkoler asked if more funding could be requested than the suggested amount. Library Director Contreras explained that up to \$250 thousand could be requested. It was moved by Trustee Shkoler and seconded by Trustee Escobosa to authorize the Library Director to submit the CDBG application for funds from \$200 to \$250 thousand dollars for the meeting room improvement project: (Item 5)

AYES: DeVecchio, Escobosa, Shkoler, Turner, Wood
NOES: None
ABSTAIN: None
ABSENT: None

ADJOURNMENT The Special Meeting of the Board of Trustees of the Placentia Library District on January 9, 2011 adjourned at 9:19 A.M.

NEXT MEETING The next meeting will be on January 16, at 6:30 P.M.


Richard DeVecchio
President
Library Board of Trustees


Betty Escobosa
Secretary
Library Board of Trustees