

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL DATE MEETING OF THE LIBRARY BOARD OF TRUSTEES
SEPTEMBER 24, 2025

CALL TO ORDER

President Carline called the Special Date Meeting of the Placentia Library District (PLD) Board of Trustees to order on September 24, 2025, at 5:31 p.m.

Members Present: President Gayle Carline, Secretary Scott Nelson, Trustee Stephanie Beverage, Trustee Sherri Dahl.

Staff Present: Jeanette Contreras, Library Director; Yesenia Baltierra, Assistant Library Director; Carlo Maskarino, Business Manager; Lina Nguyen, Executive Assistant.

Counsel Present: Brian Moore, Woodruff & Smart

Guests: None.

ADOPTION OF AGENDA

It was motioned by Trustee Beverage to adopt agenda as presented. It was seconded by Trustee Dahl (Item 3). A roll call vote was taken:

AYES:	Carline, Nelson, Beverage, Dahl
NOES:	None
ABSENT:	None

ORAL COMMUNICATION

None (Item 4).

**CONSIDERATION OF
TERMINATION OF
AGREEMENT WITH U.S.
BUILDERS AND
CONSULTANTS (RFP 2024-
02) FOR THE
OUTDOOR
LIBRARY/LOADING DOCK
CONSTRUCTION PROJECT.**

Director Contreras reported this meeting tonight is to review the agreement with U.S. Builders and Consultants, relating to the Outdoor Learning Experience (OLE) and loading dock projects, and evaluating whether to terminate the contract due to performance issues and contractual breaches. To date, the OLE project has not been completed after 11 months, despite a 90-day contractual completion date. After a discussion, with legal questions answered by District counsel, Trustee Beverage made a motion to authorize the Library Director to terminate the Agreement with U.S. Builders. It was seconded by Trustee Dahl. A roll call vote was taken:

AYES:	Carline, Nelson, Beverage, Dahl
NOES:	None
ABSENT:	None

AGENDA DEVELOPMENT

The next Board Meeting will be on October 27, 2025, at 6:30 p.m.

ADJOURNMENT

The Board of Trustees Special Date Meeting of September 24, 2025, was adjourned at 6:01 p.m.



Gayle Carline, President
Library Board of Trustees



Scott Nelson, Secretary
Library Board of Trustees