

MINUTES  
PLACENTIA LIBRARY DISTRICT  
EMERGENCY MEETING OF THE BOARD OF TRUSTEES  
January 15, 2011

**CALL TO ORDER** President Wood called the Emergency Meeting of the Placentia Library District Board of Trustees to order on January 15, 2011 at 2:00 P.M.

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

**Members Absent:** None

**Others Present:** Library Staff: Library Director Jeanette Contreras; Bob Turner

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

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

**ORAL COMMUNICATION** President Wood shared information regarding the upcoming Principal for A Day event to take place Thursday, March 3<sup>rd</sup> throughout the school district. It is being facilitated by the Chamber of Commerce. She encouraged Board members to participate in the event. (Item 4)

**NEW BUSINESS** Library Director Contreras presented three bids for concrete work to restore the subflooring in the Lobby area. She explained that per the flooring contractor's consultant, the bids were comparable, with the difference being in the quality of materials to be used. Extensive discussion was held regarding the materials to be used, height/elevation differences, self-leveling materials, and wait time. Guest Bob Turner provided his opinions and recommendations including going with the lowest bidder and asking specific questions before a contract is granted. It was moved by Trustee Shkoler and seconded by Trustee Escobosa to go with the best offer by Concrete Construction Corporation: (Item 5)

**DISCUSSION OF CONCRETE CONTRACTOR BIDS**

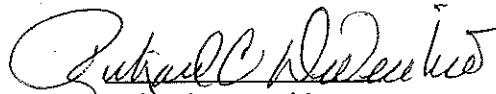
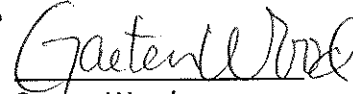
AYES: Wood, DeVecchio, Escobosa, Shkoler, Turner  
NOES: None  
ABSTAIN: None  
ABSENT: None

**PORTABLE RESTROOMS** Library Director Contreras presented information and service proposals for providing portable restrooms for patrons by the temporary library entrance door during the re-flooring project. Discussion was made regarding the two proposals presented. It was moved by Trustee Shkoler and seconded by Secretary DeVecchio to authorize library staff to purchase the rental of portable restrooms that include one four unit VIP Trailer and one Handicap Restroom from Southern California Sanitation in the amount of \$1,608.32: (Item 6)

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

**ADJOURNMENT**

The Emergency Meeting of the Board of Trustees of the Placentia Library District on January 15, 2011 adjourned at 2:46 P.M.

	
Richard DeVecchio	Gaeten Wood
Secretary	President
Library Board of Trustees	Library Board of Trustees