

**MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 21, 2001**

CALL TO ORDER The Regular Meeting of the Placentia Library District Board of Trustees was called to order on February 21, 2001 at 7:35 P.M. by President Shkoler.

ROLL CALL **Members Present:** President Al Shkoler; Secretary Geoff Braun; Trustees Peggy Dinsmore, Saundra Stark and Gaeten Wood; and Library Director Elizabeth Minter.

Members Absent: None

Others Present: Friends of Placentia Library Representative Ted Farkas, Administrative Assistant Wendy Goodson and Public Services Manager Jim Roberts.

ADOPTION OF AGENDA It was moved by Trustee Dinsmore, seconded by Trustee Stark to adopt the Agenda as amended.

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

MINUTES It was moved by Trustee Dinsmore, seconded by Trustee Stark to approve the Minutes of the January 17, 2001 Regular Meeting as amended with clerical corrections.

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

ORAL COMMUNICATIONS No members of the public requested to address the Board.

PRESIDENT'S REPORT President Shkoler reported that he attended the Independent Special District of Orange County (ISDOC) Committee Meeting on February 20, 2001. The topic of discussion was negotiation for allocating the Independent Special District of Orange County's share of the Local Area Formation Commission's (LAFCO) operating budget beginning in Fiscal Year 2001-2001.

TRUSTEE'S REPORT Trustee Stark reported that she attended the Special District Workers' Compensation Authority (SDWCA) the weeks of February 19 and February 26, 2001. The topic discussed was the consolidation of the Boards of the organizations and actively promoting SDWCA to increase membership. Also, she reported that the insurance market is hard at this time.

**LIBRARY
DIRECTOR
REPORT**

Library Director Minter reported that Beverly Johnson, member emeritus of the Friends of Placentia Library Board of Directors, passed away on February 20, 2001.

FRIENDS REPORT

Library Director Minter reported that the Friends Annual Meeting is scheduled for April 2, 2001 featuring Orange County author Earlene Fowler.

Minter also reported that the Annual Author's Luncheon is scheduled for March 3, 2001. The ticket sales are slower than normal and most Celebrity Waiters have confirmed their participation.

**FOUNDATION
REPORT**

Foundation President Wood reported that the Major Gifts Committee met in February.

Library Director Minter reported that the Annual Giving Committee has also begun its projects for the year.

CLAIMS

It was moved by Trustee Stark, seconded by Secretary Braun to approve Agenda Items 10 through 13:

Nonstandard Claims in the amount of \$0.00

Claims 4020, 4021, 4022, 4023, 4024 and 4025 for Fund 707 forwarded by the Library Director for a total of \$13,400.42.

Current Claims 4028, 4029, 4030, 4031, 4032, 4033, 4034, 4035, 4036, 4037, and 4038 for \$63,132.07; and Payroll Claims 4026 for \$24,513; and 4027 for \$24,513.00 for a combined total of \$112,158.07.

FY2000-2001 Cash Flow Analysis through February 21, 2001 and recommendation that no funds be transferred at this time.

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

**FINANCIAL
REPORTS**

It was moved by Trustee Dinsmore, seconded by Secretary Braun to receive and file Agenda Items 14 through 19:

Financial Reports for January 2001

Office General Ledger & Check Registers for January 2001

Acquisitions Report for January 2001

Overdue Collection Report for January 2001

Debit Card System Reimbursement Report for January 2001

Gifts Report for January 2001

AYES: Braun, Dinsmore, Shkoler, Stark, Wood

NOES: None

ABSTAIN: None

ABSENT: None

**GENERAL CONSENT
CALENDAR**

It was moved by Trustee Dinsmore, seconded by Secretary Braun to receive and file Agenda Items 20-33a:

Building Maintenance Report for January 2001. (Receive & File)

Personnel Report for January 2001 (Receive, File and Ratify Appointments)

Volunteer Report for January 2001 will be presented in April 2001.

Circulation Report for January 2001 (Receive & File)

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

Status report on the Placentia History Room project with the City Of Placentia (Receive & File)

Report on Selection Process for replacement library system for Tri-City Library Network (fka Anaheim Library Consortium (Receive & File)

Status Report on the installation of video security system (Receive & File)

California Library Literacy Services Mid-year Report for Fiscal Year 2000-2001, as submitted to the State Library of California. (Receive & File)

Notification from David Sundstrom, Orange County Auditor-Controller, of new charges of \$6,103 for Orange County Auditor-Controller Accounting Services effective July 1, 2001. This charge will change annually based on the previous years Accounting activity. (Receive & File)

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

**LEGISLATIVE
ISSUES**

Library Director Minter reported that two bills have been introduced into the California Senate this year that would provide property tax shift relief to special district libraries, SB 74 by Senators Speier and McPherson and SB 94 by Senators Torlakson and Figueroa.

Library Director Minter also reported that Assemblymember Lynn Daucher is preparing to introduce a bill that will limit Placentia Library District's property tax growth to 2% per year and cause the District to have to request the remainder of each year's growth from either the City of Placentia or the Orange County Board of Supervisors.

**FINANCING
PROPOSAL FOR
CIVIC CENTER
REMODELING
PROJECT**

It was moved by Trustee Dinsmore, seconded by Secretary Braun to approve the Civic Center Remodeling Project at a cost not to exceed \$259,380.

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

It was moved by Trustee Stark, seconded by Trustee Dinsmore to stipulate that all Civic Center Remodling Project plan development and approval will be done through the Civic Center Authority.

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

**PERFORMANCE
EVALUATION**

This item deferred to March Regular Meeting.

**MEDICAL AND LIFE
INSURANCE
POLICIES FOR
EMPLOYEES**

District employee insurance broker, Stormy Waldeck reviewed the medical plan options for the next year.

It was moved by Trustee Stark, seconded by Trustee Wood to keep the current plan with Blue Shield of California as the Placentia Library District employees health insurance plan.

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

**LIBRARY'S
VISIBILITY IN THE
COMMUNITY**

This item deferred to March Regular Meeting.

STAFF REPORTS

It was moved by Trustee Wood, seconded by Trustee Stark to approve Agenda Items 39-44:

Program Committee Report for January 2001.

Children's Services Report for January 2001.

Placentia Library Literacy Services Report for January 2001.

Placentia Library Web Site Report for January 2001.

Publicity Materials produced for January 2001 will be presented In April 2001.

Safety Committee Minutes for January 2001.

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

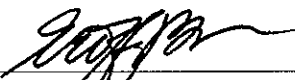
The March Meeting will be held on March 21, 2001.

**AGENDA
PREPARATION**

No action items at this time.

ADJOURNMENT

The Regular Meeting of the Board of Trustees of the Placentia Library District for February 21, 2001 adjourned at 9:55 P.M.



Geoff Braun, Secretary