

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 4, 1996**

CALL TO ORDER

The Special Meeting of the Placentia Library District Board of Trustees was called to order on August 4, 1996 at 1:34 P.M. by Secretary Sandra Stark.

ROLL CALL

Members Present: Secretary Sandra Stark; Trustees Ray Evans, Robin Masters and Al Shkoler; and Library Director Elizabeth Minter.

Members Absent: President Margaret Dinsmore.

Others Present: Principal Librarian Suad Ammar; Administrative Assistant Charlene Dumitru; Library Assistant, Jeannine Walters; and Placentia Library District residents and card holders.

**ADOPTION OF
AGENDA**

It was moved by Trustee Shkoler, seconded by Trustee Evans to adopt the Agenda as presented.

AYES: Stark, Evans, Masters, Shkoler
NOES: None
ABSTAIN: None
ABSENT: Dinsmore

**ORAL
COMMUNICATIONS**

No members of the public requested to address the Board at this time.

**PER PARCEL TAX
ISSUE FOR
NOVEMBER
GENERAL
ELECTION**

It was moved by Trustee Shkoler, seconded by Trustee Evans to receive and file Proof of Publication of the Public Hearing.

AYES: Stark, Evans, Masters, Shkoler
NOES: None
ABSTAIN: None
ABSENT: Dinsmore

It was moved by Trustee Shkoler, seconded by Trustee Evans to receive and file written communications regarding the Per Parcel Ballot Issue received from Co-President of League of Women Voters of North Orange County, Jeanne Blum; Placentia Residents, Jack and Marion Harloe; Robert W. Olson; Ed and Barbara Hemmerling; Joe and Lisa Murphy; and Mr. and Mrs. Byron King.

AYES: Stark, Evans, Masters, Shkoler
NOES: None
ABSTAIN: None
ABSENT: Dinsmore

Secretary Stark declared the public hearing to be open at 1:50 P. M.

The following individuals addressed the Board of Trustees speaking in favor of the Per Parcel Ballot Issue as presented:

Anna C. "Pat" Irot, President, Friends of Placentia Library, 1361 Roxborough, Placentia

Deane Cassidy, Representative of the League of Women Voters, 400 Purdy Place, Placentia

Patrick Melia, Placentia Resident, 437 Hillcrest Avenue, Placentia

Dixie Shaw, Board Member, Friends of Placentia Library, 254 Chinook Drive, Placentia

Camille Himes, Board Member, Friends of Placentia Library, 2030 Frederick Street, Placentia

Sylvia Huygen, Placentia Resident, 307 Liberty Lane, Placentia

The following individuals addressed the Board of Trustees with questions for clarification and comments in opposition to the Per Parcel Tax Ballot Issue as presented:

Olga Luquin, Placentia Resident, 408 W. Olive Street, Placentia

Connie Underhill, Placentia Resident, 507 Vichy Lane, Placentia

It was moved by Trustee Shkoler, seconded by Trustee Evans to close the public hearing.

AYES:	Stark, Evans, Masters, Shkoler
NOES:	None
ABSTAIN:	None
ABSENT:	Dinsmore

The public hearing was closed at 2:19 P. M.

Secretary Stark called on each Trustee to make his/her statement regarding the Per Parcel Tax Ballot Issue. Trustees stated their views and addressed questions and comments presented during the Public Hearing.

It was moved by Trustee Shkoler, seconded by Trustee Evans to read Resolution 96-6, A Resolution of the Board of Trustees of Placentia Library District of Orange County, Submitting to the County of Orange a Library Per Parcel Ballot Issue for the Placentia Library District, to Be Presented to the Eligible Voters of the District in the November 1996 General Election, by title only.

AYES:	Stark, Evans, Masters, Shkoler
NOES:	None

ABSTAIN: None
ABSENT: Dinsmore

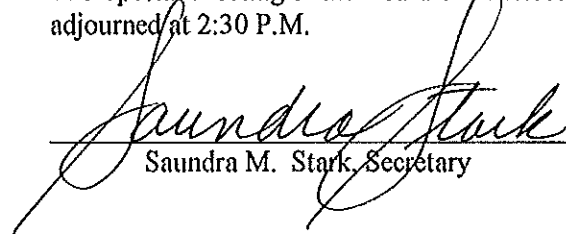
It was moved by Trustee Shkoler, seconded by Trustee Evans to Adopt Resolution 96-6, a Library Per Parcel Ballot Issue for the Placentia Library district.

Motion was approved by roll call vote:

AYES: Stark, Evans, Masters, Shkoler
NOES: None
ABSTAIN: None
ABSENT: Dinsmore

ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library adjourned at 2:30 P.M.



Sandra M. Stark, Secretary