

**MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 18, 2008**

CALL TO ORDER President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on August 18, 2008 at 6:30 P.M.

ROLL CALL **Members Present:** President Al Shkoler, Secretary DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood and Interim Library Director Linda Katsouleas.

Members Absent: None

Managers Absent: Public Services Manager Jim Roberts

Others Present: PLFF Director Ben Boelman, Representative for Robin Masters; former Library Trustee of the Placentia Library District, and Library employee, Alexander Hernandez.

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

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

ORAL COMMUNICATIONS It was announced that Robin Masters, former Trustee of the Placentia Library, died on August 5, 2008, of complications after surgery for acute pancreatitis. Robin worked at Covina Library for 23 years and had worked in Southern California libraries since 1973.

FRIENDS FOUNDATION REPORT Placentia Library Friends Foundation (PLFF) Board Director, Ben Boelman, informed the Library Board that the PLFF's contract with Stelter Company for internet services will conclude on September 30, 2008. Trustee Turner reported that the vending machine responsibility of picking up the supplies has been transferred to the PLFF Board of Directors. She also reported the Author's Luncheon Committee has extended an invitation to Jamie Lee Curtis, author/actor, to be the featured author for the PLFF 2009 Author's Luncheon and awaiting a response.

TRUSTEE REPORTS President Shkoler reported that the Library Director employment contract was offered and accepted by Jeanette Contreras effective September 8, 2008.

Trustee Wood attended the Placentia Rotary Club meeting of August 13, 2008.

Trustee Turner has nothing to report at this time.

Secretary DeVecchio attended the Placentia Rotary Club meeting of August 13, 2008.

Trustee Escobosa attended the Placentia Rotary Club meeting of August 13, 2008.

**CONSENT
CALENDAR**

It was moved by Trustee Escobosa and seconded by Secretary DeVecchio approve Agenda Items 8-28:

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

Minutes of the July 21th 2008 Library Board of Trustees Regular Meeting, the July 31st 2008 Library Board of Trustees Emergency Meeting, the August 4th, 2008 Library Board of Trustees Emergency Meeting, the August 12th, 2008 Library Board of Trustees Emergency Meeting.

Claims forwarded by the Library Director and Trustees.

Current Claims and Payroll.

FY2007-2008 Cash Flow Analysis through June 26, 2008 and the Schedule of Anticipated Property Tax Revenues for FY2007-2008 as Provided by the Orange County Auditor and recommendation that no funds be transferred at this time.

Financial Reports for July 2008

Office General Ledger & Check Registers for July 2008

Acquisitions Report for July 2008

Entrepreneurial Report for July 2008

Collection Agency Report for July 2008

Gifts Report for July 2008

Building Maintenance for July 2008

Personnel Report for July 2008

Volunteer Report for July 2008

Circulation Report for July 2008

Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority

Status Report on Partnerships with Community Organizations

Status Report on Active Grant Applications

STAFF REPORTS

Director's Report for July 2008

Program Committee Report for July 2008

Children's Services Report for July 2008

Placentia Library Literacy Services Report for July 2008

Reference and Adult Services Report for July 2008

Placentia Library Web & Technology Report for July 2008

BUDGET FY 08-09

It was moved by Trustee Wood to approve the Budget for Fiscal Year 2008-2009 as presented.

**CEILING
CONTRACT**

Nothing to report at this time.

**ASSEMBLY BILL 983
- Ma**

It was moved by Trustee Escobosa and seconded by Secretary DeVecchio to forward correspondence in response to the proposed Assembly Bill 983 – Ma.

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

CLOSED SESSION

The Board approved the Library Director's, Jeanette Contreras, salary to be \$100,000 per annum effective September 8, 2008.

**AGENDA
PREPARATION**

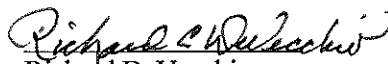
Agenda Preparation for the September Unusual Meeting will be held on Monday, September 29, 2008 at 6:30 P.M.

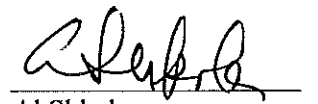
ADJOURNMENT

The Regular Meeting of the Board of Trustees of the Placentia Library District for August 18, 2008 adjourned at 7:25 P.M.

NEXT MEETING

August Regular Meeting will be held on Monday, August 18, 2008 at 6:30P.M.


Richard DeVecchio
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees