

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL DATE MEETING OF THE LIBRARY BOARD OF TRUSTEES
NOVEMBER 8, 2024

CALL TO ORDER

President Carline called the Special Date Meeting of the Placentia Library District (PLD) Board of Trustees to order on November 8, 2024 at 2:03 p.m.

Members Present: President Gayle Carline, Secretary Sherri Dahl, Trustee Voiza Arnold, Trustee Scott Nelson.

Members Absent: Trustee Stephanie Beverage (excused).

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

Guests: None.

ADOPTION OF AGENDA

It was motioned by Trustee Nelson to adopt agenda as presented. It was seconded by Secretary Dahl (Item 3). All in favor:

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

ORAL COMMUNICATION

None (Item 4).

DISCUSS AND APPROVE A CHANGE ORDER FROM IDS GROUP PROPOSAL FOR A HVAC SCREEN.


Director Contreras reported this change order to the IDS Group's proposal is the architectural and structural design for an HVAC screen to cover the existing equipment and ducting that is visible on the District's roof. The addition of the HVAC screen was requested by the City. To cover the cost of the screen, the money would have to be pulled from the District's reserves. Director Contreras advised this portion of the Outdoor Learning Experience Project may be able to be postponed due to a change in the City's administration. However, she is recommending the Board to approve the change order now so that the project can move forward. Trustee Nelson made a motion to approve change order to add HVAC screen to the Outdoor Learning Experience (OLE) Project along with the optional Screen Scope, as presented, inclusive of feedback received from the Library Board of Trustees. It was seconded by Secretary Dahl. A roll call vote was taken:

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

ADJOURNMENT

The next Board Meeting will be on November 25, 2024 at 6:30 p.m.

The Board of Trustees Special Date Meeting of November 8, 2024 was adjourned at 2:13 p.m.


Gayle Carline, President
Library Board of Trustees


Sherri Dahl, Secretary
Library Board of Trustees