

MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
May 26, 2010

**CALL TO ORDER** President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on April 26, 2010 at 4:02 P.M.

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

**Members Absent:** None

**Others Present:** Library Staff: Library Director Jeanette Contreras, Yesenia Baltierra, Roger Hiles, Marisa Timothy

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

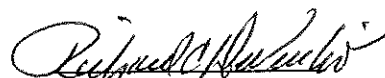
AYES: Shkoler, DeVecchio, Escobosa, Turner, Wood  
NOES: None  
ABSTAIN: None  
ABSENT: None

**ORAL COMMUNICATION** There was no oral communication made at this time.

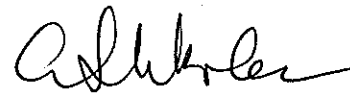
**NEW BUSINESS**  
**FLOORING PROJECT** Library Director Contreras presented a PowerPoint presentation of pictures of the current library flooring, circulation and reference desks as well as images of proposed new desks and circulation area wall. She then presented the four proposals to re-floor the library entrance, lobby, checkout, and reference desk areas. Discussion was made regarding the location of the new flooring as well as the flooring material specifications. Concerns were expressed regarding the longevity of the product and the variance of details or lack thereof provided in the bids. Library Director Contreras offered to get more detailed, matching bids and to obtain information in order to compare the name brand to the generic brand materials. Discussion was then made regarding the Board's availability for another Special Meeting. (Item 5)

**ADJOURNMENT** The Special Meeting of the Board of Trustees of the Placentia Library District on May 26, 2010 adjourned at 4:40 P.M.

**NEXT MEETING** The next meeting will be on June 21st, 2010 at 6:30 P.M.



Richard DeVecchio  
Secretary  
Library Board of Trustees



Al Shkoler  
President  
Library Board of Trustees