

**MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 15, 1996**

CALL TO ORDER

The Regular Meeting of the Placentia Library District Board of Trustees was called to order on October 15, 1996 at 8:16 P.M. by President Peggy Dinsmore.

ROLL CALL

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

Members Absent: None

Others Present: Principal Librarian Suad Ammar; and Administrative Assistant Charlene Dumitru.

**ADOPTION OF
AGENDA**

It was moved by Secretary Stark, seconded by Trustee Masters to adopt the Agenda as presented.

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

MINUTES

It was moved by Secretary Stark, seconded by Trustee Masters to approve the Minutes of the Regular Meeting of September 17, 1996 as presented.

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

**ORAL
COMMUNICATIONS**

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

**MEASURE W
CAMPAIGN
COMMITTEE
REPORT**

President Dinsmore reported that volunteers have been working outside the Library and throughout the community to give information on Measure W. She expressed a need for more volunteers.

**SPECIAL DISTRICTS
WORKERS
COMPENSATION
REPORT**

Secretary Stark reported that she attended the Special Districts Workers Compensation (SDWC) financial meeting. Discussed at the meeting was information on how claims and rates are determined for Workers Compensation Insurance. She reported that SDWC has contracted with insurance carrier AIS instead of being self-insured.

**FRIENDS OF THE
LIBRARY REPORT**

Principal Librarian Suad Ammar referred to material in the Board Packet. She reported that the Friends were very enthusiastic about the Wine Tasting Tour planned as a fundraiser and the Semi-annual Booksale scheduled for November 1, 1996.

CLAIMS

It was moved by Trustee Shkoler, seconded by Trustee Evans to approve Agenda Items 9 through 11:

Nonstandard Claims in the amount of \$0.00

Claims forwarded by the Library Director in the amount of \$4,046.42

Current Claims and Payroll in the amount of \$91,312.27

AYES: Dinsmore, Stark, Evans Masters, Shkoler

NOES: None

ABSTAIN: None

It was moved by Trustee Shkoler, seconded by Trustee Masters to authorize transfer of \$55,000 from FUND 706 (Bond Redemption) to FUND 707 (General Fund) to be reversed in December after the tax revenues have been received.

AYES: Dinsmore, Stark, Evans, Masters, Shkoler

NOES: None

ABSTAIN: None

**FINANCIAL
REPORTS**

It was moved by Trustee Shkoler, seconded by Trustee Evans to receive and file Agenda Items 13 through 19:

Financial Reports for September, 1996

Office General Ledger & Check Registers for September, 1996

County of Orange Investment Pool Portfolio Summaries, as prepared by Solomon Brothers Asset Management, Inc., for August, 1996

Acquisitions Report for September, 1996; Overdue Collection Report for September, 1996

Debit Card System Reimbursement Report for September, 1996

Gifts Report for September, 1996

AYES: Dinsmore, Stark, Evans, Masters, Shkoler

NOES: None

ABSTAIN: None

**GENERAL CONSENT
CALENDAR**

It was moved by Trustee Shkoler, seconded by Trustee Masters to receive Agenda Items 20-29:

Building Maintenance Report for September, 1996 (Receive & File)

Personnel Report for September, 1996 (Receive, File and Ratify Appointments)

Volunteer Report for September, 1996 (Receive & File)

Circulation Report for September, 1996 (Receive & File)

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

Fiscal Year 1995-1996 Audit of Financial Transactions and Minutes of the October 7, 1996, Annual Meeting of the Placentia Civic Center Authority Commissions (Receive & File)

Fiscal Year 1995-1996 Audit of Financial Transactions Management Letter and Fiscal Year 1995-1996 Audit of Financial Transactions (Receive & File)

Annual Report of Financial Transactions of Special Districts, Fiscal Year 1995-1996 (Receive & File)

Legislative reports from the California Special Districts Association and the California Library Association (Receive & File)

Status reports from Pillsbury, Madison & Sutro regarding the Orange County Bankruptcy issues and the Option B Pool Participants (Receive & File)

AYES: Dinsmore, Stark, Evans, Masters, Shkoler

NOES: None

ABSTAIN: None

**BUDGET AND
LEGISLATIVE
ACTIVITIES**

Library Director reported on the veto of Assembly Bill 2797 which was designed to reverse some of the ERAF transfer back to the cities, counties and special districts. She also discussed State Proposition 217 appearing on the November ballot, which would generate funds to schools and local government which were lost in the property tax shift of 1993.

STAFF REPORTS

It was moved by Trustee Shkoler, seconded by Trustee Evans to receive and file Agenda Items 31 through 35:

Program Committee Report for Month of September, 1996

Children's Services Report for Month of September, 1996

Publicity Materials produced for the Month of September, 1996

Placentia Library Literacy Services Report for Month of September, 1996

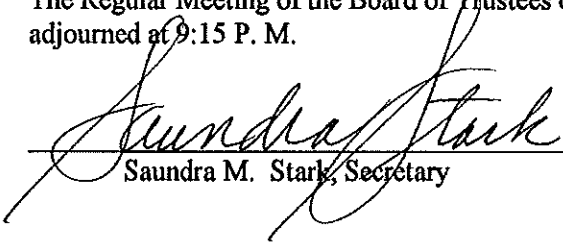
Safety Committee Minutes for September, 1996

AYES: Dinsmore, Stark, Evans, Masters, Shkoler

NOES: None

ABSTAIN: None

The Regular Meeting of the Board of Trustees of the Placentia Library
adjourned at 9:15 P. M.



Sandra M. Stark, Secretary