

MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 19, 2014

CALL TO ORDER President Shkoler called the Regular Meeting of the Placentia Library District (PLD) Board of Trustees to order on May 19, 2014 at 6:31 p.m.

Members Present: President Al Shkoler, Secretary Elizabeth Minter, Trustee Gayle Carline, Trustee Richard DeVecchio, Trustee Jo-Anne Martin

Members Absent: None

Others Present: Library Director Jeanette Contreras, Administrative Assistant Diane Warner and Lori Worden, Children’s Services Supervisor.

It was moved by Secretary Minter and seconded by Trustee Martin to adopt the agenda as presented:

ADOPTION OF AGENDA AYES: Shkoler, DeVecchio, Martin, Carline, Minter
NOES: None

ORAL COMMUNICATION No oral communication.

TRUSTEE & ORGANIZATIONAL REPORTS President Shkoler attended an event at H.I.S. House. (Item 5)
Secretary Minter Secretary Minter participated at the OCLC event.
Trustee Martin attended the Friends Foundation Volunteer Luncheon and the Grand Opening Ceremony for Craftsman Woodfire Pizza.
Trustee Carline also attended the Craftsman Pizza Ribbon-cutting ceremony. (Item 6)

LIBRARY DIRECTOR REPORT

PLFF BOARD UPDATE Director Contreras shared nominations to the Friends Foundation Board of Directors for 2014-15. The annual meeting is confirmed for Friday, July 25 at 7:00 p.m.

CONSENT CALENDAR It was moved by Secretary Minter and seconded by Trustee DeVecchio to approve Agenda Items 9-24:
AYES: Shkoler, Minter, Carline, Martin, DeVecchio
NOES: None

MINUTES FOR APRIL 21 TRUSTEES MEETING Meeting Minutes were received, approved and filed. (Item 9)

CLAIMS Nonstandard Claims in excess of \$300 – none. (Item 10)

FY 2013-2014 Cash Flow Analysis through April 2014 – received and filed. (Item 13)

TREASURER'S REPORT

Financial Reports for April 2014 for Placentia Library District Accounts on Deposit with the Orange County Treasurer – received and filed. (Item 14)

Balance Sheet for April 2014 – received and filed. (Item 15)

Acquisitions Report for April 2014 – received and filed. (Item 16)

Entrepreneurial Activities Report for April 2014 – received and filed. (Item 17)

GENERAL CONSENT REPORTS

Personnel Report for April 2014. (Item 18)

Circulation Report for April 2014 – received and filed. (Item 19)

Review of Shared Maintenance Costs with the City of Placentia under the JPA – received and filed. (Item 20)

STAFF REPORTS

Library Director's Report for April 2014. (Item 21)

Children's Services Report for April 2014. (Item 22)

Adult Services Report for April 2014. (Item 23)

Web Site & Technology Report for April 2014. (Item 24)

CONTINUING BUSINESS

Library Renovation

Continued discussion about financing options for the Library Renovation project. Library Director two 20-year and \$5M financing options from the California Special District Association (CSDA) Finance Corporation and Public Facilities Investment Corporations (PFIC). Trustees voted unanimously to research all available financial options, including loans and a possible bond, to cover the renovation costs. Secretary Minter requested that a project calendar be created to track all library renovation issues.

Trustee Carline motioned to have the Library Director schedule qualified representatives to present realistic financing options, including a property parcel tax, to the Trustee. Seconded by Trustee Martin. A Roll Call vote was taken. (Item 25)

AYES: Shkoler, Minter, Martin, Carline, DeVecchio
NOES: None
ABSTAIN: None
ABSENT: None

NEW BUSINESS

District Appropriations Limit: Resolution 15-01 Establish District's Appropriations Limitations (Gann Limit) at \$3,977,937 for Fiscal Year 2014-2015 by ratifying Resolution 15-01. (Item 26)

After discussion, it was motioned by Trustee Martin and seconded by Trustee Carline to approve the Resolution 15-01 with a roll call vote.

AYES: Shkoler, Minter, Martin, Carline, DeVecchio
NOES: None
ABSTAIN: None
ABSENT: None

Salary Schedule Amendments for 2014-2015 Authorize amendments to the 2014-2015 Salary Schedule to reflect the new California minimum wage requirements. (Item 27)

It was motioned by Trustee DeVecchio and seconded by Secretary Minter to approve the Salary Schedule amendments with a roll call vote.

AYES: Shkoler, Minter, Martin, Carline, DeVecchio
NOES: None
ABSTAIN: None
ABSENT: None

Custodial Services Authorize Library custodial services to be contracted to the City of Placentia. Annual savings to library are expected to be \$24,000 or more.

It was motioned by Trustee Martin and seconded by Secretary Minter to award custodial services contract to the City of Placentia, with a roll call vote. (Item 28)

AYES: Shkoler, Minter, Martin, Carline, DeVecchio
NOES: None
ABSTAIN: None
ABSENT: None

Amendments to CSDA Bylaws Approve the 2014 Proposed California Special District Association (CSDA) Bylaws amendments as proposed by the CSDA Board of Directors. (Item 29)

It was motioned by Secretary Minter and seconded by Trustee Carline to approve the Bylaws amendments as proposed.

AYES: Shkoler, Minter, Martin, Carline, DeVecchio
NOES: None

**Alternate Member
Needed for O.C. LAFCO**

Select a candidate to serve as an alternate for the special district member of the Orange county Local Agency Formation Commission (LAFCO). Authorize President Shkoler to sign Ballot and Declaration of Qualification to Vote on behalf of the Placentia Library District.

(Item 30)

It was motioned by Trustee DeVecchio and seconded by Trustee Martin to nominate James Fislser as the LAFCO alternate member for Special District.

AYES: Shkoler, Minter, Martin, Carline, DeVecchio

NOES: None

It was motioned by Trustee Carline and seconded by Trustee DeVecchio to authorize President Shkoler to sign the Ballot and Declaration.

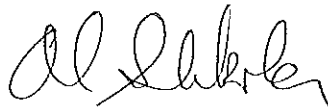
AYES: Shkoler, Minter, Martin, Carline, DeVecchio

NOES: None

ADJOURNMENT

The Regular Meeting of the Board of Trustees of the Placentia Library District held on May 19, 2014 adjourned at 7:58pm.

The next meeting will be held on June 16, 2014 at 6:30 p.m.



Al Shkoler
President
Library Board of Trustees



Elizabeth Minter
Secretary
Library Board of Trustees