

MINUTES
PLACENTIA LIBRARY DISTRICT
BUDGET WORK SESSION OF THE LIBRARY BOARD OF TRUSTEES
May 30, 2023

CALL TO ORDER

President Martin called the Budget Work Session of the Placentia Library District (PLD) Board of Trustees to order on May 30, 2023 at 5:12 p.m.

Members Present: President Jo-Anne Martin, Secretary Gayle Carline, Trustee Stephanie Beverage, Trustee Sherri Dahl, Trustee Scott Nelson.

Members Absent: None.

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

Counsel Present: None.

Guests: Katie Matas, Librarian; Laura DeLeon, Library Clerk; Tim Balen, Librarian; Margaret Hatanaka, Supervising Librarian; Estella Wnek, Circulation Supervisor.

ADOPTION OF AGENDA

It was motioned by Trustee Dahl and seconded by Trustee Nelson to adopt the agenda as presented (Item 3).

AYES: Martin, Carline, Beverage, Nelson
NOES: None
ABSENT: None

ORAL COMMUNICATION

None (Item 4).

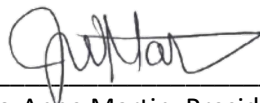
LIBRARY DIRECTOR WILL PRESENT THE PROPOSED FISCAL YEAR 2023-2025 BUDGET, INCLUDING POLICY AMENDMENT RECOMMENDATIONS.

Library Director Contreras gave a presentation on the 2023-2025 Budget inclusive of projected revenue, expenditures, and improvement projects in addition to answering questions from the Trustees. She also presented policy amendments for the 6000 series. The Board reviewed the budget line items for each fiscal year. The Board expressed they are glad to see the District will be expending the Impact Fees in the coming fiscal years.

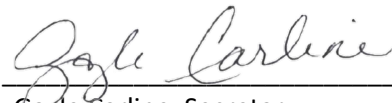
ADJOURNMENT

Trustee Beverage made a motion to adjourn the Board of Trustees Budget Work Session at 6:08 p.m. It was seconded by Trustee Nelson. All in favor:

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



Jo-Anne Martin, President
Library Board of Trustees



Gayle Carline, Secretary
Library Board of Trustees