

MINUTES  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES  
July 15, 1991

**Call to Order**

The regular meeting of the Placentia Library District Board of Trustees was called to order at 7:30 p.m. by the President Peggy Dinsmore.

**Roll Call**

Members Present: Evans, Osborn, Stark, West, Dinsmore  
Members Absent: None  
Also Present: Dave Snow, Sal Addotta

**Minutes**

It was moved by Fred West, seconded by Ray Evans, and carried by Unanimous Voice Vote to approve the minutes of June 10, 1991.

**Public Comments to the Board**

No public comments.

**Friends of the Placentia Library**

The Friends showed their generosity once again by contributing \$200 toward the Staff Appreciation Dinner.

**Consent Calendar**

It was moved by Fred West, seconded by Sandra Stark, and carried by Unanimous Voice Vote to approve the consent calendar.

**Nonstandard Claims**

There were no nonstandard claims to be presented.

**Ratify Claims forwarded by the Director**

It was moved by Sandra Stark, seconded by Ray Evans, and carried by Unanimous Voice Vote to ratify the claims forwarded by the Director in the amount of \$20,460.93.

**Current Claims**

It was moved by Sandra Stark, seconded by Ray Evans, and carried by Unanimous Voice Vote to approve the current claims in the amount of \$44,910.65. It was moved by Sandra Stark, seconded by Ray Evans, and carried by Unanimous Voice Vote to approve payrolls 17, and 18 in the amount of \$57,600 as presented.

Minutes  
July 15, 1991  
Page 2

**Final Budget Fiscal Year 1991/92**

The final budget for the fiscal year 1991/92 was discussed in detail and approved by resolution.

**Resolution No. 91-2**

It was moved by Sandra Stark, seconded by Fred West, and carried by Unanimous Voice Vote to read Resolution No. 91-2 by title only.

RESOLUTION TO ADOPT FISCAL YEAR 1991/92 BUDGETS FOR THE  
PLACENTIA LIBRARY DISTRICT

It was moved by Sandra Stark, seconded by Fred West, and carried by Unanimous Voice Vote to adopt Resolution No. 91-2 as corrected by roll call vote:

AYES:	TRUSTEES:	EVANS, OSBORN, STARK, WEST, DINSMORE
NOES:	TRUSTEES:	None
ABSENT:	TRUSTEES:	None
ABSTAIN:	TRUSTEES:	None

The Board moved to recess at 8:52 p.m. and reconvened at 9:01 p.m.

**Administrative Salary Schedule 1991/92**

It was moved by Sandra Stark, seconded by Fred West, and carried by Unanimous Voice Vote to approve the amended Administrative Salary Schedule for the fiscal year 1991/92.

**Retirement Luncheon**

It was moved by Sandra Stark, seconded by Fred West, and carried by Unanimous Voice Vote to close the library on July 26, 1991 from 11:00 a.m. to 2:00 p.m. for the Library Director's retirement luncheon.

**Board meeting procedures**

A brief discussion was held reviewing the board meeting procedures.

**Special Districts Workers Compensation Authority (SDWCA) Representative**

It was moved by Peggy Dinsmore, seconded by Fred West, and carried by Unanimous Voice Vote to have Sal Addotta continue as the Placentia Library District representative to the Special Districts Workers Compensation Authority (SDWCA), formerly Program CSDA.

Minutes  
July 15, 1991  
Page 3

**Next Board Meeting**

The August board meeting will be changed from August 12 to August 6 or 7, 1991 due to lack of quorum.

**LVA Placentia**

Peggy Dinsmore and Dave Snow spoke briefly on the subject of Literacy Volunteers of Placentia.

**Action Items**

1. follow-up for board meeting date
2. publicize library closing
3. repair restroom door

**California Council for the Humanities (Gulf States Display)**

Suad Ammar has a taping regarding the California Council for the Humanities Grant. She will be interviewed in Arabic by the Worldwide Arab Television Network. The air date is scheduled to be August 3, 1991 on Channel 18.

**Executive Session**

It was moved by Ray Evans, seconded by Fred West to adjourn the regular meeting to executive session at 10:01 p.m.

The Board reconvened at 10:40 p.m. with all members present.

**New Library Director**

It was moved by Fred West, seconded by Bob Osborn, and carried by Unanimous Voice Vote to offer the position of Library Director to Elizabeth Minter and to immediately pursue negotiations for salary and benefits.

**Appreciation Letter for David Snow**

Peggy Dinsmore presented Dave Snow with a letter of appreciation on behalf of all the trustees for his many years of service.

Saundra Stark and Fred West formally thanked Dave for his many years of service and for a job very well done at the library.

**Adjourn**

It was moved by Saundra Stark to adjourn the regular meeting at 10:45 p.m.



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Fred D. West, Secretary