

MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
OCTOBER 19, 1992

CALL TO ORDER The Regular Meeting of the Placentia Library District Board of Trustees was called to order at 7:33 P.M. by President Peggy Dinsmore.

ROLL CALL **Members Present:** President Peggy Dinsmore; Secretary Fred West; Trustees Bob Osborn; Ray Evans; and Saundra Stark; and Library Director Elizabeth Minter.

Members Absent: None

Others Present: Assistant Library Director Sal Addotta; Administrative Assistant Charlene Dumitru; Library Trustee Elect Al Shkoler; Friends of the Library Member Dr. Ted Farkas; and Library Patron Shirley Schlichter.

ADOPTION OF AGENDA It was moved by Secretary West, seconded by Trustee Osborn to adopt the Agenda as presented.

AYES: Dinsmore, West, Evans, Osborn,
 Stark

NOES: None

ABSTAIN: None

ABSENT: None

MINUTES It was moved by Trustee Stark, seconded by Trustee Evans to approve the Minutes of the Regular Meeting of the Board of Trustees of September 21, 1992 as presented.

AYES: Dinsmore, West, Evans, Osborn,
 Stark

NOES: None

ABSTAIN: None

**ORAL
COMMUNICATIONS**

It was requested by Trustee Stark that Agenda Item 21, Parking, be considered out of order for the convenience of the members of the public attending the meeting in order to address this issue.

Dr. Ted Farkas, Library Patron and Member of Friends of the Library, addressed the Board regarding his dissatisfaction with the parking situation, particularly the number and location of reserved spaces.

Shirley Schlichter, Library Patron, addressed the Board regarding her experiences of being unable to locate parking spaces during key Library operating hours, primarily because of the number of reserved spaces.

PARKING

It was moved by Trustee Stark, seconded by Trustee Osborn that an Ad Hoc Committee be formed to contact the City Council and address the matter of parking.

AYES: Dinsmore, West, Evans, Osborn,
Stark
NOES: None
ABSTAIN: None

Direction was given that Trustee Stark will head the committee and Trustee Elect Shkoler will act as a committee member.

**PRESIDENT'S
REPORT**

President Dinsmore reported on the success of the Heritage Day Parade and thanked Board Members for their participation.

**LITERACY
VOLUNTEERS OF
AMERICA REPORT**

President Dinsmore reported on the activity at the Literacy Booth in Kraemer Park following the Heritage Day Parade. She called the attention of the Board to the staff reports regarding Literacy submitted by Literacy Coordinator Melanie Daniels and Families for Literacy Coordinator Gwen Joseph.

**FINANCIAL
CLAIMS**

It was moved by Trustee Stark, seconded by Secretary West to approve Agenda Items 7 through 9: Nonstandard Claims in excess of \$300; Claims forwarded by the Library Director; and Current Claims and Payroll, as presented.

AYES: Dinsmore, West, Osborn, Evans,
Stark
NOES: None
ABSTAIN: None

**FINANCIAL
REPORT**

It was moved by Secretary West, seconded by Trustee Evans to approve Agenda Items 10 through 13: Financial Report for September, 1992; Office Ledger and Check Registers for September, 1992; Overdue Collections Report for September, 1992; and Vending Machine Report for September, 1992, as presented.

AYES: Dinsmore, West, Evans, Osborn,
Stark
NOES: None
ABSTAIN: None

**GENERAL
CONSENT
CALENDAR**

It was moved by Secretary West, seconded by Trustee Evans, to receive and file Agenda Items 14, through 19 of the General Consent Calendar: Volunteer Report for September, 1992; Personnel Report for September, 1992, Building Maintenance Report for September, 1992; Travel Authorizations; Fiscal Year 1991-1992 Audit of Financial Transactions; and Annual Report of Financial Transactions of Special Districts, Fiscal Year 1991-1992.

AYES: Dinsmore, West, Evans, Osborn,
Stark
NOES: None
ABSTAIN: None

The Regular Meeting of the Board of Trustees recessed at 8:47 P.M. and reconvened at 9:02 P.M.

**FY1992-1993
BUDGET**

Direction was given for Library Director Minter to contact the offices of Senator Frank Hill and Representative Ross Johnson to request an appointment to discuss budget parameters and for Library Director Minter, President Dinsmore, Trustee Evans and Trustee Elect Shkoler to attend this appointment. Should Trustee Evans not be available to attend, Trustee Stark will attend in his place.

Direction was given that no one will attend the Blanning and Baker workshop in San Diego.

**TRANSFER OF
FUNDS**

It was moved by Trustee Stark, seconded by Trustee Evans to read Resolution 92-9 by Title only.

AYES: Dinsmore, West, Evans, Osborn,
Stark
NOES: None
ABSTAIN: None

It was moved by Trustee Osborn, seconded by Trustee Evans to Adopt Resolution 92-9 as presented.

Motion was approved by roll call vote.

AYES: Dinsmore, West, Evans, Osborn,
NOES: Stark
ABSTAIN: None

**REQUEST FOR
EXCEPTION FOR
MEETING ROOM
POLICY**

It was moved by Trustee Stark, seconded by Trustee Evans to make the Placentia Library District Conference Room available to the Orton Dyslexia Society two nights per week for five months, November 1992 through March 1993, at a rate of \$20.00 per session and that the Orton Dyslexia Society may charge their participating students as they see fit.

AYES: West, Evans, Stark
NOES: Dinsmore, Osborn
ABSTAIN: None

STAFF REPORTS

It was moved by Trustee West, seconded by Trustee Osborn to receive and file Staff Reports 24 through 29: Program Report for the month of September; Placentia Library Literacy Services Report; Families for Literacy Project Report; Publicity Materials produced for month of September; Americans with Disabilities Act Report; Santiago Library System Report.

AYES: Dinsmore, West, Evans, Osborn,
Stark
NOES: None
ABSTAIN: None

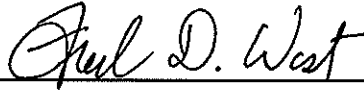
**AGENDA
PREPARATION**

Direction was given that the Agenda for the November 16, 1992 Regular Meeting of the Library Board of Trustees include Report on Parking Situation from the ad Hoc Committee; discussion of the establishment of a Library

Foundation; and a discussion of the Rules and Policies of the Meeting Rooms.

ADJOURNMENT

The Regular Meeting of the Placentia Library District Board of Trustees was adjourned at 10:12 P.M.



Fred D. West, Secretary