

**MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
NOVEMBER 16, 1992**

CALL TO ORDER The Regular Meeting of the Placentia Library District Board of Trustees was called to order at 7:35 P.M. by President Peggy Dinsmore.

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

Members Absent: Trustee Ray Evans (excused)

Others Present: Assistant Library Director Sal Addotta; Administrative Assistant Charlene Dumitru; Palos Verdes Library District Assistant Director Bob Sepke; Palos Verdes Library District Director Community Relations Director Nancy Mahr; Altadena Library District Director Bill Tema; Buena Park Library District Business Manager Scott Minte; Representative of Orange County Employee Association and Placentia Library District Staff Member Cheryl Willauer; and Russ Behrens, Esq. of the Law Firm of McCormick, Kidman & Behrens.

ADOPTION OF AGENDA It was agreed to discuss Agenda Item 24, FY1992-1993 Budget out of sequence.

It was agreed to postpone discussion of Agenda Item 27, Meeting Room Policy and Usage History until the December Board Meeting.

It was moved by Secretary West, seconded by Trustee Stark to adopt the Agenda as amended.

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

MINUTES

It was moved by Trustee Stark, seconded by Trustee Osborn to approve the Minutes of the Regular Meeting of the Board of Trustees of October 19, 1992 as presented.

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

**ORAL
COMMUNICATIONS**

Attorney Russ Behrens of the Law Firm of McCormick, Kidman & Behrens, presented his analysis of the legal aspects of recent state legislation regarding the State budget and the transfer of funds from special districts. He addressed the issue of unfair taxation in the context of taxes collected and designated for one district or agency being transferred to an unlike agency or program making it impossible for taxpayers to know what their taxes are being allocated toward. He believes the State law as written is unconstitutional and violates Proposition 13 and could be legally challenged. He discussed legal action being initiated on behalf of the Calleguas Municipal Water District of Ventura County in regard to the transfer of tax revenue.

**BUDGET
FY1992-1993**

It was moved by Trustee Osborn, seconded by Secretary West to instruct Russ Behrens to tell the Callegrias Municipal Water District that the Library has an interest in their law suit.

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

Direction was given that a special meeting of the Placentia Library Board of Trustees will be held on Monday, November 30, 1992 at 7:30 P.M. to discuss budget issues and the possibility of litigation. Public notices are to be placed in The Placentia News Times and in the Library.

The Board recessed for a break at 9:40 P.M. and reconvened at 9:55 P.M.

**BUDGET
FY1992-1993**

It was moved by Trustee Stark, seconded by Secretary West to extend the response time for acceptance of retirement incentive program to December 16, 1992.

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

**PRESIDENT'S
REPORT**

Due to time constraints President will present a written report on the CLA convention at a later time. It was agreed that the Board will honor departing Trustees Fred West and Bob Osborn at a dinner at La Vie En Rose on December 2, 1992.

**FINANCIAL
CLAIMS**

It was moved by Trustee Stark, seconded by Secretary West to approve Agenda Items 9 through 11: Nonstandard Claims in excess of \$300; Claims forwarded by the Library Director; and Current Claims and Payroll, as presented.

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

**FINANCIAL
REPORT**

It was moved by Secretary West, seconded by Trustee Evans to receive and file Agenda Items 12 through 16: Financial Report for October, 1992; Office Ledger and Check Registers for October, 1992; Overdue Collections Report for October, 1992; and Vending Machine Report for October, 1992; Gift Fund Report for October, 1992, as presented.

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

**GENERAL
CONSENT
CALENDAR**

It was agreed to consider Agenda Items 20, 22 and 23, Personnel Report for October 1992; Gulf Arab Grant Project Final Report; and Designation of Great-West Life & Annuity Insurance Company as a deferred compensation carrier for the District, as separate items.

It was moved by Secretary West, seconded by Trustee Stark, to receive and file Agenda Items 17, 18, 19, and approve Agenda Item 21 of the General Consent Calendar: Volunteer Report for October, 1992; Review of Shared Maintenance Costs with the city of Placentia under the Joint Powers Authority; Building Maintenance Report for October, 1992; and the Travel Authorizations.

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

It was moved by Trustee Stark, seconded by Secretary West to Receive, File Agenda Item 20, Personnel Report for October, 1992.

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

It was moved by President Dinsmore, seconded by Trustee Osborn to Receive and File Agenda Item 22, Gulf Arab Grant Project Final Report.

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

It was moved by Secretary West, seconded by Trustee Stark to approve and authorize Library Director Elizabeth Minter to sign letter of Agreement designating Great-West

Life & Annuity Insurance Company as a deferred compensation carrier for the District.

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

PARKING

Direction was given that the proposal for changes of the parking signs for presently reserved spaces request that the signs read "available Monday through Friday after 4 P.M., and day weekends".

It was moved by Secretary West, seconded by Trustee Osborn to approve the District's Ad Hoc Parking Committee's recommendation to present the proposal for changes of reserved parking spaces to the City Manager.

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

**EXCEPTION TO
MEETING ROOM
POLICY**

It was moved by Secretary West, seconded by Trustee Stark to reconsider the request from the Orton Dyslexia Society for an exception from the Meeting Room Policy.

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

It was moved by Secretary West, seconded by Trustee Stark to affirm the original decision to charge \$20.00 per session and waive the usual fee of \$6.00 for use of the VCR equipment.

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

**ESTABLISHMENT
OF A PLACENTIA
LIBRARY
FOUNDATION**

It was moved by Trustee Stark, seconded by President Dinsmore to endorse the concept of establishing a Placentia Library Foundation.

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

It was moved by Trustee Stark, seconded by Secretary West to authorize Library Director Minter to provide staff support to the Organizing Committee and to implement identification of potential members of the Organizing Committee.

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

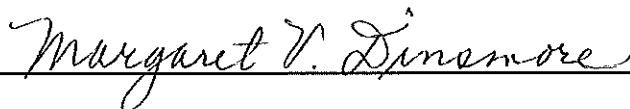
**STAFF
REPORTS**

It was moved by Trustee Stark, seconded by Secretary West to approve and file Agenda Items 29 through 34; Program Report for Month of October; Placentia Library Literacy Services Report; Family Literacy Project Report; Publicity Materials Produced for the Month of October; Americans with Disabilities Act Compliance Report; and Santiago Library System Report.

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

ADJOURNMENT

The Regular Meeting of the Placentia Library District Board of Trustees was adjourned at 11:35 P.M.



Margaret V. Dinsmore, President