

MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION MEETING OF THE BOARD OF TRUSTEES
APRIL 15TH, 2019

CALL TO ORDER

President Carline called the Work Session of the Placentia Library District (PLD) Board of Trustees to order on March 18th, 2019 at 6:02 pm.

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

Members Absent: None

Staff Present: Jeanette Contreras, Library Director; Fernando Maldonado, Acting Business Manager; Jon Legree, Technology Manager; Alyssa Stolze, Administrative Assistant

Guests: None

ADOPTION OF AGENDA

It was moved by Trustee Martin and seconded by Secretary Shkoler to adopt the Agenda (Item 3).

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

ORAL COMMUNICATION

None (Item 4).

BOARD PRESIDENT REPORT

None

**TRUSTEE &
ORGANIZATIONAL
REPORTS**

None

**LIBRARY DIRECTOR
REPORT**

None

**FRIENDS FOUNDATION
REPORT**

None

CONSENT CALENDAR

None

DISCUSSION

Library Director Contreras gave an overview on the proposed budget for Fiscal Year 2019-2020 and Fiscal Year 2020-2021 with the following reflected changes to the 2019-2020 Fiscal Year: iBank loan payments, new phone system, new library cards, common area improvements with the City, an independent ILS system, graphic designer for the website, and a decrease of 2.3% in the materials budget to reallocate the funds to these other categories. The Board of Trustees reviewed the presented budgets, asked questions, and openly discussed the projected expenditures and revenues for the next two fiscal years in detail. With additional suggestions and further clarifications, the Board agreed to review the budget to reallocate funds to the 8.7% book budget mid-year should other funding be available. The proposed budget will be presented at a Public Hearing on May 17th at 3 p.m. at the City Meeting Room.

ADJOURNMENT

The Board of Trustees Work Session Meeting of April 15th, 2019 was adjourned at 6:28 p.m.


Gayle Carline, President
Library Board of Trustees


Al Shkoler, Secretary
Library Board of Trustee