

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING/BUDGET WORK SESSION
OF THE BOARD OF TRUSTEES
April 15, 2010

CALL TO ORDER

President Shkoler called the Special Meeting/Budget Work Session of the Placentia Library District Board of Trustees to order on April 15, 2010 at 3:00 P.M.

ROLL CALL

Members Present: President Al Shkoler, Secretary Richard DeVecchio, Trustee Betty Escobosa, Trustee Jean Turner, and Trustee Gaeten Wood (arrived at 3:30pm).

Members Absent: None.

Others Present: Library Staff: Library Director Jeanette Contreras, Yesenia Baltierra, Nadia Dallstream, Roger Hiles, Katherine Matas, Marisa Timothy, Estella Wnek, Lori Worden

**ADOPTION OF
AGENDA**

It was moved by Trustee Escobosa and seconded by Trustee Turner to adopt the agenda as presented:

AYES:	Shkoler, DeVecchio, Escobosa, Turner
NOES:	None
ABSTAIN:	None
ABSENT:	Wood

**ORAL
COMMUNICATION**

There was no oral communication made at this time.

**BUDGET
WORK SESSION**

Library Director Contreras presented a PowerPoint presentation with a review of the Fiscal Year 09-10 Budget including projected ending figures. The presentation then focused on the Proposed Fiscal Year 2010-2011 Budget that represented an estimated 5% decrease in property tax revenues and consideration of the \$82,000 of unbudgeted items accrued in FY 09-10. The County of Orange is predicting a 3.72 decrease in property tax revenue, while the League of Cities predicts a 3.6 decrease. The projected revenue figures versus the proposed budget result in a \$144,000 difference. Many of the recommended cuts were: no COLA, a 4% employee contribution to PARS, elimination of Ancillary benefits for part-time employees working 20 hours and less per week, work force reduction, and a 40% reduction of the book and program budget. Library Director Contreras explained that these are cuts that would be necessary to avoid cutting library hours. Furthermore, in order to maintain the workforce as is, the following would be necessary: a 5% pay-cut, a minimum of five furlough days, a 4% PARS employee contribution, resulting in a total 10% pay-cut. Board members asked for specifics on the figures provided. Director Contreras explained that of the \$144,000 amount, \$43,000 would be absorbed under the Supplies & Services category and \$100,000 would be absorbed in Salaries. She also explained that the eleven percent increase for Specialized Services reflected the projected costs for the new computer lab, necessary hardware upgrades for library staff, and upcoming election costs. (Item 5)

**AGENDA
PREPERATION**

Agenda Preparation for the May Board of Trustees Meeting which will be held on Monday, May 17th, 2010 unless re-scheduled by the Library Board of Trustees. Per Trustee Escobosa's request, a Special Meeting will be scheduled for Board voting on the LAFCO representatives.

ADJOURNMENT

The Special Meeting/Budget Work Session of the Board of Trustees of the Placentia Library District on April 15, 2010 adjourned at 3:51 P.M.

NEXT MEETING

The next meeting will be on April 19th, 2010 at 6:30 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees

Al Shkoler
President
Library Board of Trustees