

MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION OF THE BOARD OF TRUSTEES
November 21, 2011

CALL TO ORDER

President Wood called the Work Session of the Placentia Library District (PLD) Board of Trustees to order on November 21, 2011 at 5:38 P.M.

ROLL CALL

Members Present: President Gaeten Wood, Secretary Richard DeVecchio, Trustee Betty Escobosa , Trustee Al Shkoler, Trustee Jean Turner

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras, Yesenia Baltierra, Marisa Timothy; Placentia Library Friends Foundation (PLFF) President Brenda Benner, PLFF Vice President Ben Boelman (exit at 6:05pm)

ADOPTION OF AGENDA

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

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

ORAL COMMUNICATION

There was no oral communication made at this time. (Item 4)

RECOGNITION FOR MARGARET COOPER

Library Director Contreras introduced PLFF President Benner and PLFF Vice President Boelman and reviewed some of the previously mentioned ideas to recognize Mrs. Margaret Cooper's recent donation. Copies of Agenda Item 28 from the October 12, 2011 Regular Meeting were distributed that contained a list of ideas that included: a special collection with an emphasis on education, an ipad station, quiet study carrels, a Battle of the Books event, a Welcome Baby program, and a scholarship for library staff in the MLIS masters program. Director Contreras stated that recent staff input was to pursue the ipad station idea as it would serve students, a priority of Mrs. Cooper, and is a lasting project. Discussion was held regarding the specific equipment and maintenance costs. PLFF President Benner added that per Mrs. Cooper's caretaker, scholarships for staff support her value of education. Trustee Escobosa and Secretary DeVecchio expressed that they supported the ipad station idea as the funds would not last for scholarships. PLFF Vice President Boelman questioned why the use of PLFF funds were being decided by the Board. President Benner added that she was not aware of the ongoing discussion. Library Director Contreras explained the requirement for the Board to approve Library projects. It was moved by Trustee Shkoler and seconded by Trustee Turner to authorize library staff to investigate the feasibility and cost of ipad stations: (Item 5)

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

ADJOURNMENT

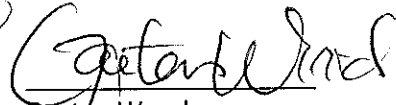
The Work Session of the Board of Trustees of the Placentia Library District on November 21, 2011 adjourned at 6:07 P.M.

NEXT MEETING

The next meeting will be on November 21, 2011 at 6:30 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees



Gaeten Wood
President
Library Board of Trustees