

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL DATE MEETING OF THE BOARD OF TRUSTEES
APRIL 2, 2020

CALL TO ORDER

President Carline called the Special Date Meeting of the Placentia Library District (PLD) Board of Trustees to order on April 2nd, 2020 at 5:01 p.m.

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; Yesenia Baltierra, Assistant Library Director; Fernando Maldonado, Business Manager; Alyssa Stolze, Administrative Assistant.

Guests: None

ADOPTION OF AGENDA

It was moved by Trustee DeVecchio and seconded by Trustee Martin to adopt the Agenda (Item 3). A roll call vote was taken:

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

ORAL COMMUNICATION

None (Item 4).

RESOLUTION 19-08: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY DIRECTING CLOSURE OF THE PLACENTIA LIBRARY DISTRICT THROUGH JUNE 30, 2020.

Library Director Contreras presented Resolution 19-08: A Resolution of the Board of Trustees of the Placentia Library District of Orange County Directing Closure of the Placentia Library District Through June 30, 2020. After a discussion and confirmation that online services to the public will continue, it was motioned to read Resolution 19-08 by name by Trustee Martin and seconded by Secretary Shkoler. A roll call vote was taken:

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

It was then motioned to approve Resolution 19-08: A Resolution of the Board of Trustees of the Placentia Library District of Orange County Directing Closure of the Placentia Library District Through June 30, 2020 by Trustee Minter and seconded by Secretary Shkoler. A roll call vote was taken:

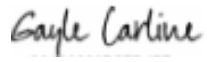
AYES: Carline, Shkoler, DeVecchio, Martin, Minter
NOES: None
ABSENT: None

REVIEW OF ACTION ITEMS

The next Board of Trustees Meeting will be on April 20th, 2020 at 6:30 p.m.

ADJOURNMENT

The Board of Trustees Special Meeting of April 2nd, 2020 was adjourned at 5:11 p.m.



Gayle Carline, President
Library Board of Trustees



Al Shkoler, Secretary
Library Board of Trustees