

**MINUTES**  
**PLACENTIA LIBRARY DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**March 27, 1994**  
**Library Conference Room**

**CALL TO ORDER**                      The Special Meeting of the Placentia Library District Board of Trustees was called to order on March 27 1994, at 4:05 P.M. by President Peggy Dinsmore.

**ROLL CALL**                              **Members Present:** President Peggy Dinsmore; Trustees Al Shkoler and Fred West.

**Members Absent:** Secretary Saundra Stark, Trustee Ray Evans

**ADOPTION OF AGENDA**                      It was moved by Trustee West, seconded by Trustee Shkoler to adopt the Agenda as presented.

AYES:            Dinsmore, Shkoler, West  
NOES:           None  
ABSENT:        Stark, Evans

**ORAL COMMUNICATION**                      No members of the public requested to address the Board at this time.

**PURCHASE OF VENDING SYSTEM FOR PRINTERS ATTACHED TO DATABASES ON REFERENCE COMPUTERS**                      Trustee Shkoler announced that he would abstain from voting on the issue because of potential future business dealings with the vendor. He stated that he has had no business relationship with XCP up to this point and will have no involvement in the District's purchase of equipment from them. He disclosed that he assisted the Library Director with the analysis of technical aspects of the operation of the XCP equipment and its interface with existing District equipment and software.

It was moved by Trustee West, seconded by President Dinsmore:

1.        to approve purchase from XCP of Dryden, New York and Walnut Creek, California, of vending equipment for 4 printers attached to public access databases on reference computers comprised of the following: a vending card encoder/dispenser and base; 4 card readers; 4 software packages; a program set; and 1,000 vending cards; at a cost not to exceed \$11,055;
  
2.        to approve purchase of 2 300/500 dots per inch switchable, 4 pages per minute laser printers; and 2 300 dots per inch 4 pages per minute laser printers; 4 sets of cables; and a table; at a cost not to exceed \$3,832.

Total project cost not to exceed \$14,887 to be paid from Fund 702 with the proceeds from the vending system to be used to replace the funds in Fund 702 until it is repaid in full.

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

**ADJOURNMENT**

The Special Meeting of the Placentia Library District Board of Trustees was adjourned at 4:23 P.M.

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Margaret V. Dinsmore, President