

MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION MEETING OF THE BOARD OF TRUSTEES
November 3, 2010

CALL TO ORDER President Shkoler called the Work Session Meeting of the Placentia Library District Board of Trustees to order on November 3, 2010 at 4:02 P.M.

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

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras, Yesenia Baltierra, Roger Hiles, Marisa Timothy

ADOPTION OF AGENDA It was moved by Trustee Turner and seconded by Trustee Wood 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.

FLOORING PROJECT Library Director Contreras presented three sets of proposals for the re-flooring project with an additional handout designating the cost differences for the three material and layout options including additional improvements to the lobby, circulation desk, and reference desk areas. Discussion was made regarding the material and layout options. Library Director Contreras stated that management's recommendation was to go with option number 2, all vinyl flooring, as it provided for an easy to maintain, clean, and modern look. President Shkoler confirmed that the Board agreed with the recommendation to go with the all vinyl option. Library Director Contreras commented on the three vendors who submitted the bids. President Shkoler reclused himself from discussion regarding the vendors. Library Director Contreras also explained that the timeline for the project would include demolition of the existing flooring and service desks, moving the Friends Bookstore books and shelving, and relocating the security gates. It was moved by Trustee Wood and seconded by Trustee Escobosa to award the flooring project to TS Carpet & Design Center by a roll call vote: (Item 5)

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

It was moved by Trustee Turner and seconded by Trustee Wood to approve the scope of work to include vinyl flooring, new furniture, electrical work, artwork display materials, and lettering by a roll call vote: (Item 5)

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

ADJOURNMENT

The Work Session Meeting of the Board of Trustees of the Placentia Library District on November 3, 2010 adjourned at 4:30 P.M.

NEXT MEETING

The next meeting will be on November 15th, 2010 at 6:30 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees

Al Shkoler
President
Library Board of Trustees