MINUTES

PLACENTIA LIBRARY DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES JUNE 10, 1993

CALL TO ORDER

The Special Meeting of the Placentia Library District Board of Trustees was called to order on June 10, 1993, at 7:32 P.M. by President Peggy Dinsmore.

ROLL CALL

Members Present: President Peggy Dinsmore; Secretary Saundra Stark; Trustees Ray Evans, Al Shkoler and Fred West; and Library Director Elizabeth Minter.

Members Absent: None

Others Present: Assistant Library Director Sal Addotta, Administrative Assistant Charlene Dumitru, Principal Librarian Suad Ammar, Staff Members, Mary Byrne, Jerry Conn, Lusi Garcia, Julianne George, Cheryl Hyman, Katie Matas, Cindy McClain, Kay Schneider, Julie Shook, Jeannine Walters, Cheryl Willauer and Estella Wnek; and Placentia residents Peter Kahrilas, Dixie Shaw and Allan Stark.

ADOPTION OF AGENDA

It was moved by Secretary Stark, seconded by Trustee Evans to adopt the Agenda as presented.

AYES:

Dinsmore, Stark, Evans,

Shkoler, West

NOES:

None

ABSTAIN:

None

ABSENT:

None

ORAL COMMUNICATIONS

Placentia residents Dixie Shaw and Peter Kahrilas addressed the Board regarding budgetary concerns and the proposed reduction in staffing positions. Ms. Shaw proposed several options for raising funds to support the library and Mr. Kahrilas suggested that library services and programs should be reduced or discontinued rather than reducing personnel.

FINANCIAL CLAIMS

It was moved by Secretary Stark, seconded by Trustee Evans to approve Agenda Items 4 through 6: Nonstandard Claims; Claims forwarded by the Library Director; and Current Claims and Payroll as presented.

AYES:

Dinsmore, Stark, Evans,

Shkoler, West

NOES:

None

ABSTAIN: None

BUDGET FY1993-94

It was moved by Trustee Shkoler, seconded by Trustee Evans to authorize that layoff notices be issued as outlined in the recommendation by the Library Director and that the layoffs be effective July 22, 1993. Vote was by roll call.

AYES:

Dinsmore, Evans, Shkoler

NOES:

Stark, West

ABSTAIN:

None

It was moved by Trustee Shkoler, seconded by Trustee Evans to authorize the use of the services of Blanning and Baker at a cost not to exceed \$3,500 for the management of the implementation of the lay off procedures.

AYES:

Dinsmore, Stark, Evans,

Shkoler

NOES:

West

ABSTATN:

None

AGENDA PREPARATION

The Agenda for the July 19, 1993 Regular Meeting will include reevaluation of the layoff notices in light of any budgetary information.

ADJOURNMENT

The Special Meeting of the Library Board of Trustees adjourned at 8:58 P.M.

Saundra M. Stark, Secretary