

MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
June 23, 2009

**CALL TO ORDER** President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on June 23, 2009 at 4:00 pm.

**ROLL CALL** **Members Present:** President Al Shkoler, Secretary Richard DeVecchio, Trustees Betty Escobosa, and Gaeten Wood.

**Members Absent:** Jean Turner

**Others Present:** Library Staff: Library Director Jeanette Contreras, Acting Human Resources/Finance Analyst Yesenia Baltierra, Administrative Assistant Marisa Timothy; and Bob Turner.

**ORAL COMMUNICATION**

No oral communication was made at this time.

**AGENDA ITEMS**

Library Director Contreras presented the proposals for the ADA restroom project. She listed the contractors who presented bids and the total cost amounts. Bob Turner shared his review of the proposals. A tour of the women's restroom to be renovated occurred. Library Director Contreras clarified that per policy 3042, regarding the hiring of contractors, selection should be based on experience and qualification. Secretary DeVecchio moved to go with Dalke Construction subject to contract finalization of issues discussed. Trustee Wood seconded the motion. (Item 5)

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

Library Director Contreras presented the proposed revision for the Placentia Library District Policy #2030 – Holidays. Discussion of total paid holidays in the past was made, of alternating between the total of 12 and 13 days. President Shkoler explained some of the past history regarding Martin Luther King Day. Trustee Escobosa would like to maintain 12 paid holidays to include Martin Luther King Day and remove one floating paid holiday. President Shkoler asked Yesenia Baltierra, Acting Human Resource/Finance Analyst, for her input. Library Director Contreras again reviewed the holidays as listed on the proposed revision. They are: New Year's Day, President's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, Christmas Eve Day, Christmas Day, and New Year's Eve Day (10) with 2 floating paid holidays. Trustee Turner moved to amend Policy #2030.2 to remove Martin Luther King Day. This would reflect the recent Board vote on June 16<sup>th</sup> regarding holidays. Trustee Wood seconded the motion.

AYES: Shkoler, DeVecchio, Wood  
NOES: Escobosa

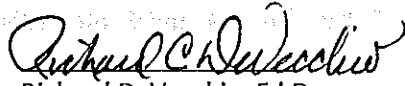
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ABSTAIN: None

ABSENT: Turner

**ADJOURNMENT**

The special meeting of the Board of Trustees of the Placentia Library District on June 23, 2009 adjourned at 5:10 pm.



Richard DeVecchio, Ed.D.

Secretary

Library Board of Trustees



Al Shkoler

President

Library Board of Trustees