

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
AUGUST 31, 1993**

**CALL TO ORDER**           The Special Meeting of the Placentia Library District Board of Trustees was called to order on August 31, 1993, at 7:37 P.M. by President Peggy Dinsmore.

**ROLL CALL**               **Members Present:** President Peggy Dinsmore; Secretary Saundra Stark; Al Shkoler and Fred West; and Library Director Elizabeth Minter.

**Members Absent:** Trustee Ray Evans.

**Others Present:** Administrative Assistant Charlene Dumitru; Principal Librarian Suad Ammar; and Placentia Resident Peter Kahrilas.

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

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

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

**CLAIMS**                    It was moved by Secretary Stark, seconded by Trustee Shkoler to approve Agenda Items 4 through 6: Nonstandard Claims; Claims forwarded by Library Director; and Current Claims and Payroll in the amount of \$41,434.46.

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

**BUDGET  
FY93-94**

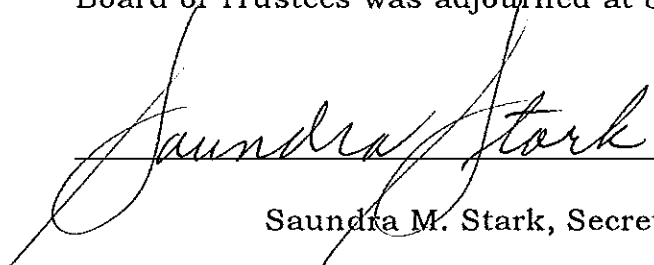
Placentia Resident Peter Kahrilas addressed the Board stating his belief that the purpose of the Library is for reading and checking out books and that the Library should be available to the public every day of the week.

It was moved by Secretary Stark, seconded by Trustee Shkoler to accept the Library Director's recommendation to reinstate staff positions of .75 FTE Library Assistant and .50 FTE Clerk I and to maintain Library hours of 10 A.M to 6 P.M. on Saturdays.

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

**ADJOURNMENT**

The Special Meeting of the Placentia Library District Board of Trustees was adjourned at 8:22 P.M.



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Saundra M. Stark, Secretary