

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

**ORAL
COMMUNICATIONS**

No members of the public were present to address the board at this time.

**BOARD
PRESIDENT'S
REPORT**

President Dinsmore reported that she had spoken with all the candidates for the Board position and has suggested other ways in which each of them can use their particular abilities to support Library services. She suggested that Janet Kabbara serve on the Board of the Friends of the Library and has discussed this with Friend's President, Pat Irot as well. President Dinsmore asked Patrick Melia to consider becoming active with the development of the Library Foundation and suggested to Juliet Zaidi that she might be interested in serving on the Board for Literacy Volunteers of America. President Dinsmore stated that all the candidates had excellent qualifications and invited all of them to consider running for Board positions again in 1994.

President Dinsmore also mentioned the party given for recently retired staff and shared a thank-you note she had received from retired employee Barbara Pomykata.

**LITERACY
VOLUNTEERS OF
AMERICA REPORT**

President Dinsmore reported that the Literacy Volunteers of America, Placentia Branch will be participating in a bowl-a-thon as a fundraiser. She encouraged Board Members to participate and to solicit pledges.

**FRIENDS OF THE
LIBRARY REPORT**

Library Director Minter requested that Board Members attend the annual meeting of the Friends of the Library which will take place on January 28, 1993 at 6:30 P.M. She reminded them that memberships to the Friends of the Library should be paid in January.

She reported that the booksale held by the Friends on January 8th and 9th made \$800 to \$900. Presently the storage room is being cleared out so that it can be repainted and new shelving installed during the first or second week of February.

**FINANCIAL
CLAIMS**

It was moved by Secretary Stark, seconded by Trustee Evans to approve Agenda Items 9 through 11: Nonstandard Claims in excess of \$300.00; Claims forwarded by the Library Director in the amount of \$7,672.14; and Current Claims and Payroll in the amount of \$76,952.48, as presented.

AYES: Dinsmore, Stark, Evans,
Shkoler, West

NOES: None

ABSTAIN: None

**FINANCIAL
REPORT**

It was moved by Trustee Evans, seconded by Trustee Shkoler to receive and file Agenda Items 12 through 16: Financial Report for December, 1992; Office Ledger and Check Registers for December, 1992; Overdue Collections Report for December, 1992; Vending Machine Report for December, 1992; and Gift Fund Report for December, 1992, as presented.

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

**GENERAL
CONSENT
CALENDAR**

It was moved by Trustee Shkoler, seconded by Trustee Evans to approve, receive and file Agenda Items 17-20: Volunteer Report for December, 1992; Building Maintenance Report for December, 1992; Personnel Report for December, 1992; and Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority.

The Board recessed for a break at 9:10 P.M. and reconvened at 9:20 P.M.

**BUDGET
FY1992-93**

Direction was given to continue with plans as previously discussed regarding lobbying the Legislature to transfer monies from AB8 funds rather than from historical property tax funds.

The defined goal is to protect Placentia Library District's historical pre-proposition 13 property tax percentage and promote funding that is equitable.

The following positions were identified and listed in priority order:

1. Eliminate AB8 funds.
2. Exempt Placentia Library District from AB8 in exchange for no loss of property tax.
3. Amend AB8 to require pass-through of funds to districts.
4. Establish benefit assessment district.

It was moved by Trustee West, seconded by Trustee Shkoler to approve the goal and positions as identified.

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

**MEETING ROOM
POLICY AND
USAGE HISTORY**

It was moved by Trustee West, seconded by Trustee Evans to raise the fee for the use of the meeting room and the conference room to \$30.00 for each use to be effective May 1, 1993.

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

**CLAIM FOR
DAMAGE OF
VIDEO
EQUIPMENT**

It was moved by Trustee Shkoler, seconded by Trustee Evans to a reasonable amount, not to exceed \$40.00 for the repair of the VCR equipment belonging to Cesar O. Alba claimed damaged by using Library materials. The amount paid is not to include repair to the remote control.

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

It was moved by President Dinsmore, seconded by Trustee Shkoler to write a disclaimer regarding damage to personal property caused by borrowed Library material, and to post it in the Library to protect the Library from future claims for damage.

AYES: Dinsmore, Stark, Evans,
Shkoler, West

NOES: None

ABSTAIN: None

**ADOPTION OF
REVISED
ORGANIZATION
CHART FOR FY
1993-93
INCLUDING
POSITION
RECLASSIFICA-
TION**

It was moved by Trustee Evans, seconded by Trustee West to adopt the Organization Chart for Fiscal Year 1992-1993 as revised January 18, 1993; to adopt the Proposed Personnel Realignment for the 1992-1993 Budget dated January 18, 1993; and to adopt the Class Description for Library Assistant as revised January, 1993.

AYES: Dinsmore, Stark, Evans,
Shkoler, West

NOES: None

ABSTAIN: None

**ESTABLISH DATE
FOR FEBRUARY
BOARD MEETING**

It was moved by Trustee West, seconded by President Dinsmore to select Tuesday, February 16, 1993 as the date for the Regular Board Meeting for the month of February.

AYES: Dinsmore, Stark, Evans,
Shkoler, West

NOES: None

ABSTAIN: None

**REINVESTMENT
FOR FOUR
CERTIFICATES
OF DEPOSIT**

It was moved by Trustee West, seconded by Trustee Shkoler to authorize President Dinsmore, Trustee Shkoler, and Library Director Minter to investigate investment opportunities for the Certificates of Deposit and Savings Account Funds presently held at Sanwa Bank prior to January 21, 1993 and to make and implement their decision on reinvestment of these funds.

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

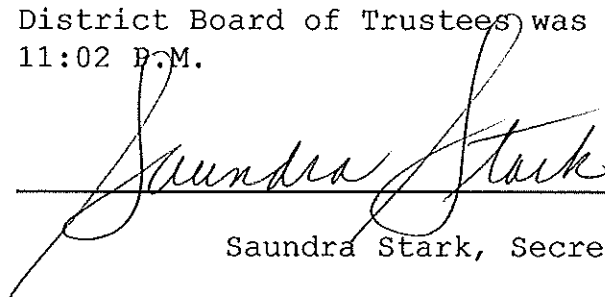
STAFF REPORTS

It was moved by Trustee West, seconded by Trustee Evans to receive and file Agenda Items 26 through 31: Program Report for Month of December; Placentia Library Literacy Services Report; Family Literacy Project Report; Publicity Materials Produced for the Month of December; Americans With disabilities Act Compliance Report; and Tax Forms Distribution Service Report.

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

ADJOURNMENT

The Regular Meeting of the Placentia Library District Board of Trustees was adjourned at 11:02 P.M.



Sandra Stark, Secretary