

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 15, 1995**

- CALL TO ORDER**                    The Regular Meeting of the Placentia Library District Board of Trustees was called to order on August 15, 1995 at 7:33 P.M. by President Margaret Dinsmore.
- ROLL CALL**                        **Members Present:** President Margaret Dinsmore; Secretary Sandra Stark, Trustees Ray Evans, Al Shkoler and Robin Masters; and Library Director Elizabeth Minter.
- Members Absent:** None
- Others Present:** Administrative Assistant Charlene Dumitru
- ADOPTION OF AGENDA**                It was moved by Trustee Shkoler, seconded by Trustee Masters to adopt the Agenda as presented.
- AYES:**                Dinsmore, Stark, Evans, Shkoler, Masters
- NOES:**                None
- ABSTAIN:**            None
- MINUTES**                            It was moved by Trustee Shkoler, seconded by Secretary Stark to approve the Minutes of the Special Meeting of August 4, 1995 as presented.
- AYES:**                Dinsmore, Stark, Evans, Shkoler, Masters
- NOES:**                None
- ABSTAIN:**            None
- ORAL COMMUNICATIONS**        Secretary Stark read a note that she had received from Placentia Resident Barbara Hemmerling supporting Secretary Stark's opposition to Measure R at the Library Board vote taken at the Special Meeting of June 6, 1995.
- BOARD PRESIDENT'S REPORT**    President Dinsmore reported that she had attended the California Association of Library Trustees and Commissioners Board Meeting held at Culver City Library during which it had reviewed the final report of the California Libraries Restructuring Task Force.

**CLAIMS**

It was moved by Trustee Shkoler, seconded by Trustee Evans to approve Agenda Items 6 through 8: Nonstandard Claims in the amount of \$0.00; Claims forwarded by the Library Director in the amount of \$0.00; and Current Claims and Payroll in the amount of \$60,506.03.

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

**FINANCIAL REPORT**

Agenda Items 9 and 10: Financial Reports for July, 1995; and County of Orange Investment Pool Portfolio Summary, July, 1995; were removed from the Agenda as the reports had not been received from the County of Orange.

It was moved by Trustee Shkoler, seconded by Trustee Evans to receive and file Agenda Items 11 through 15: Office General Ledger & Check Registers for July, 1995; Acquisitions Report for July, 1995; Overdue Collection Report for July, 1995; Debit Card System Reimbursement Report for July, 1995; and Gifts Report for July, 1995;

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

**GENERAL CONSENT  
CALENDAR**

It was moved by Trustee Shkoler, seconded by Trustee Evans to receive, file and approve Agenda Items 16 through 24: Building Maintenance Report for July, 1995 (Receive & File); Personnel Report for July, 1995 (Receive, File and Ratify Appointments); Volunteer Report for July, 1995 (Receive & File); Circulation Report for July, 1995 (Receive & File); Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority (Receive & File); Annual Report to the State Library of California for Fiscal Year 1994-1995 (Receive & File); Annual Report to the State Library of California for the Families for Literacy Grant for Fiscal Year 1994-1995 (Receive & File); Annual Report to the State Library of California for the California Literacy Campaign Matching Funds Grant for Fiscal Year 1994-1995 (Receive & File); and Memorandum of Understanding for Families First Cooperative (Receive, File and Ratify Signature by the Library Director).

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

**FY1994-95 BUDGET**

Library Director Minter gave the Board a status report as to the Orange County Bankruptcy proceedings. No Board action was taken.

**LSCA TITLE II  
STATUS REPORT**

It was moved by Secretary Stark, seconded by Trustee Masters to recognize Old Hickory Construction as the low bidder for the District's Disabled Access Remodeling Project; and to authorize the Library Director to send a letter to Old Hickory Construction stating the District's understanding that it is agreeable to both parties to extend the bid award date for ninety days, with an option to extend for an additional ninety days, in order to give the District time to determine the impact of the Orange County Bankruptcy Settlement process on the District's building fund and operating fund reserves; and also, that if Old Hickory Construction, at the end of either period, is unable to do the Project for the amount bid on July 12, 1995, that the district will release Old Hickory Construction from its bid without any prejudice whatsoever.

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

**TRAVEL  
AUTHORIZATIONS**

It was moved by Secretary Stark, seconded by Trustee Evans to approve travel expenses as follows:

1. National Society of Fund Raisers Executives (NSFRE), Los Angeles Chapter, Annual Fund Raising Day in L.A., Monday, September 11, 1995, for Library Director Minter, in the amount of \$160.00.
2. California Special Districts Association, annual Conference, September 20-22, 1995, Huntington Beach for Library Director Minter and one Trustee, in the amount of \$575.00.

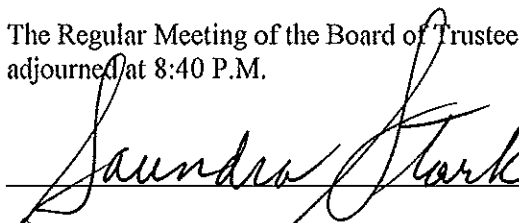
AYES: Dinsmore, Stark, Evans, Masters, Shkoler,  
NOES: None  
ABSTAIN: None

**STAFF REPORTS**

It was moved by Trustee Shkoler, seconded by Trustee Evans to receive and file Agenda Items 28 through 33: Program Report for Month of July, 1995; Children's Services Report for Month of July, 1995; Publicity Materials produced for the Month of July, 1995; Placentia Library Literacy Services Report for Month of July, 1995; Families for Literacy Project Report for the Month of July, 1995; and Placentia Pride Committee Report for Month of July, 1995.

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

The Regular Meeting of the Board of Trustees of the Placentia Library adjourned at 8:40 P.M.

A handwritten signature in cursive script, reading "Sandra M. Stark", is written over a horizontal line.

Sandra M. Stark, Secretary