

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
February 7, 2006

AGENDA		A L I B R A N D I	G A N E R	M I L L E R	N I C C U M	S A L T S	MINUTES
IV. NEW BUSINESS							
a) Fees and Fines Review	Motion Second Ayes Noes Absent Abstain	X	X	X	X	X X	Director Mazerov stated only change recommended is for the duplication of public documents. Motion by Trustee Ganer seconded by Trustee Salts to approve the recommended fee structure. Motion was passed unanimously.
b) Draft Investment Policy	Motion Second Ayes Noes Absent Abstain	X	X	X X	X	X	President Niccum commented that the third line under Delegation of Authority needs the word "if" changed to "of." Trustee Ganer stated that under the same heading "board of library trustees" should be capitalized and read "Board of Trustees." Motion by Trustee Ganer seconded by Trustee Miller to approve the Draft Investment Policy as corrected. Motion was passed unanimously.
V. ORAL COMMUNICATION							
a) From Public concerning non-agenda items							No discussion.
b) Board Members' Reports on conferences attended or meetings scheduled							Trustee Salts commented that at the Guild's 5 th Birthday party a patron from Costa Rica seeked him out to compliment the library and what has done for his daughter, including Mary Ivelia connecting her with free tutoring, etc. and expressed his thanks. Trustee Miller commented on the complimentary Rotary cookbooks Trustee Salts gave to Board members. President Niccum reported on attending the Legislative Day in the District in which he and Director Mazerov met with Gloria Pulido in the absence of Assemblyman Bermudez.
c) Volunteer Guild Report							Director Mazerov stated the Volunteer Guild will be hosting Chamber Mixer on April 20th and will be in conjunction with celebrating National Library Week and with the passport service going on will be able to introduce that as well.

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d) Director's Report 1. Items of interest to the Board							<p>Director Mazerov gave an update on the LAFCO/Fullerton situation and a meeting with Joe Felz and Al Milo from Fullerton. Fullerton is filing to reclaim their parts and we are still in discussion with LAFCO about realigning our boundaries with the City of Buena Park and the costs involved and who will pay these costs.</p> <p>At the Day in the Disrict with Gloria Pulido we thanked Assemblyman Bermudez for supporting PLF, and putting library construction bond on the ballot. We received PLF money this year of \$31,835 and in next year's State budget funding for the same amount but as last year asking finance committee for full funding. Library did receive a training grant called Better Together: Creating Partnerships for Community Learning and it paid for a team (which will consist of Kathleen Wade, Sandy Smith and Susan Ryoo of City Parks Dept. and Fine Arts Commission, to go to 3 day training program. Will be held in Cerritos in April and will be trained on successful collaborative partnerships with museums, public broadcasters, governmental and public organization, schools and media and cultural programming and just working better and learning more about working in community. Will be one of 20 libraries in state that will have team at this 3-day training. Kathleen is already working with Susan Ryoo and Arts Orange County for their Imagination Celebration that is happening throughout Orange County. Next year Tutor.com is going to be funded for remote access for patrons. This is on line access computer help for students and right now have to come into library and go on line. Will be</p>

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2. Children's Department Activity report							<p>available remote from home, school, etc. The state is going to fund it and trade off is not going to pay for in-library access. If want it in-house will need to pay for it ourselves and we will do that. Since only had one computer to access it on didn't advertise it much but with remote access available will really market it and get the word out there to the schools.</p> <p>Had expressed concern that clientele would drop when new Haskett Branch opens and a couple days later a letter came from an Anaheim resident expressing appreciation to our warm, friendly staff while coming here while Haskett closed and hopes to continue to come here in 2006.</p> <p>There were thirteen story times with total attendance of 563. Five tours with total of 328 students and Mary Ivelia to the Summer Reading Programs Showcase as already booking programs for next summer and Mary won a free program in a drawing and it's a chamber music performance valued at \$450.</p> <p>Will be putting a Closed Session item on the next agenda regarding the elevator as need to draft a letter in response.</p>
VI. FUTURE AGENDA ITEMS							None proposed.
VII. CONSENT CALENDAR	Motion Second Ayes Noes Absent Abstain	X X	X X	X	X	X	<p>Consent Calendar items approved as follows:</p> <p>a) Approve Claims Request Number 630-06</p> <p>b) Personnel Matters</p> <ol style="list-style-type: none"> 1. New hire P/T Page, Cherisse Faulkner, at Step 1 on the Salary Scale effective January 5, 2006. 2. P/T Library Clerk I, Maribel Morales, to F/T Library Clerk I at Step 3 on the Salary Scale

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							effective February 3, 2006. Motion by Trustee Alibrandi seconded by Trustee Ganer to approve the Consent Calendar as presented. Consent calendar approved unanimously.
ADJOURNMENT	Motion Second Ayes Noes Absent Abstain	X	X	X X	X	X X	Motion by Trustee Salts seconded by Trustee Miller to adjourn. Motion approved unanimously and the meeting stood adjourned at 6:06 p.m.

Submitted by,

Patricia M. Ganer, Secretary