

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
October 4, 2005

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
CALL TO ORDER							President Niccum called the meeting to order at 5:31 p.m.
PLEDGE OF ALLEGIANCE							President Niccum led the flag salute.
ROLL CALL	Present Absent Also	X	X	X	X	X	Louise S. Mazerov, Library Director Doug Mason, System Services Mgr. Mary McCasland, Support Services Mgr. Kathleen Wade, Public Services Mgr.
I. ACTION ON MINUTES							
a) Regular Meeting of September 6, 2005	Motion Second Ayes Noes Absent Abstain	X X	X	X X	X	X	Motion by Trustee Miller seconded by Trustee Alibrandi to approve the minutes of regular meeting of September 6, 2005 meeting. Trustee Salts abstained from voting. Motion was approved unanimously.
II. CORRESPONDENCE							
a) Patrons' Suggestions from individuals requesting purchase of materials or proposing changes to Library operations							No discussion.
b) Management Team Minutes							No discussion.
III. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR							
a) YTD Revenue Report - Revenues as of September 15, 2005 - \$83,766							No discussion.
b) Expenditures Report Expenditures as of - September 15, 2005 - \$353,028							No discussion.
c) Monthly Statistical Report							No discussion.
IV. UNFINISHED BUSINESS							
a) Resolution No. 005-5 Fixing The Employer's Contribution Under The Public Employees' Medical And Hospital Care Act	Motion Second Ayes Noes Absent	X	X X	X	X	X X	Motion by Trustee Salts seconded by Trustee Ganer to accept Resolution No. 005-5 Fixing The Employer's Contribution Under The Public Employees' Medical and Hospital Care Act. Motion passed

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
October 4, 2005

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
	Abstain						unanimously. Trustee Ganer expressed appreciation to Robert Housley for all the work he did on this and wanted to express that if we can do these kinds of things for our employees it really behooves us to do so. Pleased can do this and wants to thank Robert and Louise for keeping track of a budget that allows us to do that. Trustee Salts stated he highly concurred.
V. NEW BUSINESS a) Annual Report	Motion Second Ayes Noes Absent Abstain	X	X	X	X	X X	Trustees commented that the Annual Report is pretty and so visually attractive. Director Mazerov stated have Sonia to thank for such a good job and when produced will be done on a heavier stock paper. Also, we are losing Sonia as has accepted position as a recruiter in the Human Resources field she studied. Trustee Ganer requested pass along Board's thanks for Annual Report and congratulations on her new adventure. Motion by Trustee Ganer seconded by Trustee Salts to approve Annual Report. Motion passed unanimously.
VI. ORAL COMMUNICATION a) From Public concerning non-agenda items b) Board Members' Reports on conferences attended or meetings scheduled c) Volunteer Guild Report							Inga Oslie, P/T Library Page, appeared before Board in Fullerton Police Uniform to share a plaque given to her for 10 years of service in RSVP. Board members congratulated Inga. Trustee Salts stated attended the Volunteer Guild annual meeting, as well as Director Mazerov. It was good to talk with volunteers and see enthusiasm they have. Director Mazerov reported as Luann O'Hara, Guild President was not in attendance. Guild Annual meeting was held September 29 th and Director Mazerov and Trustee Salts were in attendance. Volunteers were honored,

MINUTES
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE
 BUENA PARK LIBRARY DISTRICT
 October 4, 2005

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
d) Director's Report 1. Items of interest to the Board							<p>as was the Guild for their contribution to the Summer Reading Program. Happy to be able to recognize the contributions they have made, especially last year when did so much with hosting the Deciphering DaVinci Program with the Fine Arts Commission, as well as the Chamber Mixer.</p> <p>Director Mazerov and Kathleen Wade attended the new Target grand opening ribbon cutting ceremony this afternoon. The VIP reception is this evening at 6 pm and opening tomorrow or Friday. Wanted to be sure to attend because are known for support of literacy programs and other community projects. On November 1st Supervisor Norby will be holding a Town Hall Meeting here in our Library Auditorium downstairs from 7-9 pm. Had originally thought would have LAFCO Sphere of Influence Report for this meeting but were notified that will happen in November. It will be reported to their Commission on Nov. 9th and they will come to our Nov. 1st meeting. Plan is to have copies of report to send out with packet so will have chance to review before Board meeting and have opportunity to contribute feedback before report goes to Commission. Invited to attend Commission Hearing on November 9th at 9 am in Santa Ana in the Planning Commission Hearing Room at 10 Civic Center Plaza. Robert Housley, Business Officer, and Director plan on attending. Another important date to add to calendar is our Christmas party that is scheduled for Friday, December 9th at 6 pm at Aromas once again. More information will be coming out. Last week Director Mazerov and Robert Housley attended CSDA conference in Long</p>

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
October 4, 2005

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
2. Children's Department Activity report							<p>Beach. Monday was a General Manager's training workshop and then Tuesday, Wednesday and half of Thursday were the conference and number of meetings. It was Director's first time attending a CSDA conference and was interesting to hear discussion coming from the perspective of special districts and information regarding the status of special districts and education of the public in regards to special districts. Placentia and Palos Verdes had staff there also. Attended workshops on planning special events, capital improvement planning, and financing and communication protocols. Also heard CSDA's advocate Ralph Heim speak on legislative issues. CSDA is offering sexual harassment training, which is legally required for government agencies with 50 or more employees. Although we don't necessarily have to have it, we are sending employees as we can to the training since CSDA is providing it and I did attend it myself. It is a 2-hour training and attendee receives a certificate at close of training. Director informed Board is going on vacation starting tomorrow October 5 and gone through October 14th and return to office on Monday, October 17th.</p> <p>We are in full swing now with school back in session. Very excited to be able to start having Centralia school classes come for tours. Will be starting with their second grade visits starting this Thursday and then every Thursday. With Stella leaving will not be having the Thursday evening story time until able to replace her as having to make adjustments with staffing and scheduling. Haven't had to make any other cuts at this time. Did receive a donation from Wal-Mart for</p>

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
October 4, 2005

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
							\$1500 for children's books. Each Wal-Mart has different funds that can disperse within the community and then the Foundation also awards larger sums for various programs and we'll be investigating and pursuing that.
VII. FUTURE AGENDA ITEMS							None proposed
VIII. CONSENT CALENDAR	Motion Second Ayes Noes Absent Abstain	X X	 X	 X X	 X	 X	Consent Calendar items approved as follows: a) Approve Claims Request Number 626-05 a) Personnel Matters 1. Merit increase for Kathleen Wade to Step 7 on the Salary Scale effective October 14, 2005. Motion by Trustee Alibrandi seconded by Trustee Miller 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 Alibrandi seconded by Trustee Miller to adjourn. Motion approved unanimously and the meeting stood adjourned at 5:52 p.m.

Submitted by,

Dennis Salts, Secretary