

NEW BUSINESS: Mr. David Clement made a presentation on library bequests and the Board moved to authorize as signatories for future bequests Dr. Dorothy Garcia, Ophelia Georgiev Roop, and Carolyn Tillman.

(Tillman – Vassilakos, unanimous).

PRESIDENT'S REPORT: The Board accepted with regret the resignation of Dr. Robin Calote who is leaving San Bernardino to take the position of President of Ventura College. At the same time the Board wished Dr. Robin Calote great success in her new endeavors.

During the subsequent discussion about a possible new Board member, the name of Dr. Milton Clark, Dean of Undergraduate Education at California State University, San Bernardino came up several times. Board members will investigate that possibility and make a recommendation to the Mayor.

Board President Dr. Dorothy Garcia, also the Chair of the Support Your Library Committee reported that The Committee is still searching for a suitable campaign consultant.

The Board moved to call a special meeting for review of a possible library support measure and a possible recommendation to the City Council, on Monday, June 13, 2005 at 10:30 a.m.

(Tillman – Vassilakos, unanimous).

Marion Vassilakos will be out of town for the July and August meetings of the Library Board.

LIBRARY DIRECTOR'S REPORT:

- As a result of a class action against the music companies who had overcharged libraries nationwide, San Bernardino Public Library has received approximately 2,000 music CDs to be utilized according to the stipulations from the Attorney General's office.
- A second complaint in writing from Mr. Ralph Rangel about the use of the Villaseñor community room by Mr. Gil Navarro, was forwarded to the City Attorney's office for an opinion.
- City news.
- The library events highlighted in the Public Service Announcements sent out routinely by Principal Librarian Millicent Price are always announced at Council meetings either by the Mayor or the Council member in whose ward a library event falls.

SAN BERNARDINO CITY LIBRARY FOUNDATION: The Foundation's June meeting has been cancelled.

ADJOURNMENT: The meeting was adjourned at 4:07 p.m.

NEXT MEETING: The next meeting of the Library Board will be Thursday, July 14, 2005

Respectfully submitted by Ophelia Georgiev Roop on behalf of,

Dr. Dorothy Garcia
President, Library Board of Trustees