

Minutes
SAN BERNARDINO PUBLIC LIBRARY
Board of Trustees
June 13, 2005
10:30 a.m.

The special meeting of the Board of Trustees of the San Bernardino Public Library was held in the Board Room of the Norman F. Feldheim Central Library, 555 West Sixth Street, San Bernardino.

The Library Board of Trustees met to review a possible library support measure and possibly make a recommendation to the City Council regarding that.

CALL TO ORDER: The meeting was called to order by Board President Dr. Dorothy Garcia at 10:45 a.m.

ROLL CALL:

Members present	Dr. Dorothy Garcia Marion Vassilakos Carolyn Tillman Gary Saenz
Members absent:	None
Library Director:	Ophelia Georgiev Roop
Also Present:	Millicent Price Aurora Mendoza Ed Erjavek
Public:	Ruth Petrucci, Maureen Godfrey, Frank Floyd, Willard Monninger Douglas Calkins, Senior Deputy City Attorney Stephanie Easland, Deputy City Attorney

While copies of the draft of the proposed Library Relief Act were being made, Mr. Calkins explained that the current document is very similar to the previous document of two years ago. The name of it – Library Relief Act – and the fact that it will sunset in eight years (2014) rather than ten are the two major differences.

If the Board is to approve it at today's meeting, the draft will go to the City Council on June 20, 2005.

The meeting was prolonged due to several factors, amongst them - the length of the document requiring a great deal of time for copies to be made, at least for the Board to follow. As a result several people had to leave to meet other commitments.

The little amount of time left for the meeting after the Board received copies of the document, was spent on a discussion of the dollar amounts, which did not add up.

MOTION: that the document's anticipated library revenue figure of \$152,600 be reduced to \$100,000 based on anticipated reductions in library revenues and that the base of the City's allocation to the Library budget be increased by \$52,600. (Saenz – Tillman, unanimous).

MOTION: that the document be rephrased to reflect that the debt service is not in the library's operating budget. (Saenz – Tillman, unanimous).

MOTION: recommend that the document to the City Council for approval with the recommended changes. (Vassilakos – Saenz, unanimous).

ADJOURNMENT: The meeting was adjourned at 12:12 p.m.

Respectfully submitted by Ophelia Georgiev Roop on behalf of,

Dr. Dorothy Garcia
President, Library Board of Trustees