

Minutes
SAN BERNARDINO PUBLIC LIBRARY
Board of Trustees
November 9th 2006

The regular 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, CA.

Call to order:

The meeting of the Board of Trustees was called to order by President Garcia at 2:13p.m.

Roll Call:

Present: Dr. Dorothy Garcia, President
Gary Saenz, Vice President
Marion Vassilakos, Secretary

Ophelia Georgiev Roop, Library Director

Aurora Mendoza, Sr. Administration Operations Supervisor (3:30p.m.)
Millicent Price, Principal Librarian (3:30p.m.)
Ed Erjavek, Information Technology Manager (3:30p.m.)

Absent:

Dr. Milton Clark, member
Carolyn Tillman, member

Public: None Present

Closed Session: Section 54957:

- ❑ The Scheduled closed session did not take place due to Dr. Clark's absence who had requested the closed session.

Minutes:

- ❑ The Minutes of October 12th were approved as corrected: A typographical error in the last name of Board member Marion Vassilakos. (Saenz-Vassilakos, unanimous)
- ❑ The minutes of October 26th were not approved due to lack of a quorum.

Consent Items:

- ❑ Communications/Correspondences: None
- ❑ Personnel: None
- ❑ Monthly Financial Statements:
 - The Board reviewed the financial statements for this month. No questions were raised. The financial statements were approved as presented. (Vassilakos-Saenz, unanimous)

Old Business:

- ❑ Appropriations Report:
 - In reviewing the appropriations report the Board expressed concern about the cost of electricity. Board Vice President Saenz pointed out that if the cost of electricity continues at the current rate, the library would end up being over budget. The Library Director will follow up on this issue with the city's facilities director.

The Appropriations Report was accepted as presented, (Saenz-Vassilakos, unanimous)

- ❑ The Board & Library Management continued the Planning Workshop from October 26th, 2006.

New Business: None

President's Report:

The President reported on the issue of fundraising and how the library could leverage its position through joint use programs supported by proposition 1D.

Library Director's Report:

- “How the Garcia Girls Lost their Accents” by Julia Alvarez has been chosen as the book for the 2007 program One Book, One City. The author will speak at the library on March 29, 2007. She will address the importance of learning English.
- Presentation at the Kiwanis Club of San Bernardino on literacy, specifically cultural literacy.
- Interviewed by Robert Roger, re: Measure Z tax.
- The library will try and place an Early Literacy Station at the Operation Phoenix center.

San Bernardino City Library Foundation:

- Working on revising the Foundation brochure.
- Working on mailing out the 2006 end-of-the-year solicitation letter.
- Working with the library director on the organization and publicity of an event at which the foundation will formally present a huge cheque to the library.

Agenda building:

December 14, 2006: Planning workshop immediately following the business meeting: 2:00 pm – 5pm.

Adjournment: The meeting was adjourned at 4:13 p.m.

The next meeting of the Library Board of Trustees will be on Thursday, December 9th, 2006 at 2:00 p.m.

Respectfully submitted by David Mendoza, Computer Center Coordinator, on behalf of:

Marion Vassilakos
Secretary