

Minutes
San Bernardino Public Library
Board of Trustees
May 17, 2007
8:30 a.m.

The special meeting of the Board of Trustees of the San Bernardino Public Library was held at 8:30 a.m. in the Paul Villasenor Branch, 525 N. Mt. Vernon Avenue, San Bernardino, CA as part of the Board's annual branch visits.

Call to order:

The meeting of the Board of Trustees was called to order by President Garcia at 8:38 a.m.

Roll Call:

Present:

Dr. Dorothy Garcia, President

Ms. Marion Vassilakos, Secretary (left at 9:15 a.m. to attend the Friends of the Library meeting)

Dr. Milton Clark, Board member

Dr. Thomas Rennard, Board member

Ms. Carolyn Tillman, Board member

Ms. Angela Encinas, Villasenor Branch Manager

Mr. Roger Sanchez, Villasenor Library Clerk

Ms. Ophelia Georgiev Roop, Library Director

Mr. Mike Clark, Associate Library Director (left at 9:15 a.m. to attend the Friends of the Library meeting)

Ms. Millicent Price, Principal Librarian

Ms. Aurora Mendoza, Sr. Admin. Supervisor

Mr. Ed Erjavek, Library Information Technology Manager

Discussion:

Branch manager Encinas presented a detailed report about the library services offered by Villasenor Branch. She noted that the grant-funded Homework Assistance Center is one of the most important and most used services at this particular branch.

In terms of community outreach, she works closely with Mt. Vernon and Ramona Alessandro elementary schools. Ms. Encinas noted that if Villasenor were to be staffed more adequately, she would be able to increase her community contacts as well as the in-house programs for children. She pointed out that the children from both schools walk to the library as the schools do not provide transportation for their students.

Mr. Sanchez noted that the problems with teenagers the branch had three years ago are no longer there and that in general, the branch has not had problem-patron situations and staff and patrons are satisfied with the security guard provided by Securitas.

Both staff members brought to the Board's attention the repair and maintenance needs of the branch – air-conditioning that doesn't always work, and the need for new ceiling tiles and a new carpet.

Following a discussion of Villasenor library services, the Board toured the branch and was most impressed with the community meeting room, which is heavily used, and with the good condition of the women's restroom.

Adjournment:

The meeting was adjourned at 9:30 a.m.

The next meeting of the Library Board of Trustees will be on Thursday, 17 May 2007 at 10:30 a.m. in the Board Room of the Norman F. Feldheim Central Library, 555 West Sixth Street, San Bernardino, CA.

Respectfully submitted by Ophelia Georgiev Roop, Library Director on behalf of:

Marion Vassilakos
Secretary