

Minutes
SAN BERNARDINO PUBLIC LIBRARY
Board of Trustees
January 8, 2004

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.

During the lunch/social hour the Library Board honored Aurora Mendoza for her 35 years of exemplary service to the Library and the City with a personal gift.

CALL TO ORDER: The meeting of the Board of Trustees was called to order by 12:20 p.m. by Dr. Dorothy Garcia acting as President.

ROLL CALL: Members present: Dr. Dorothy Garcia
Dr. Robin Calote
Gary Saenz
Members absent: Mr. Jack Hill
Mary Jo Poindexter
Library Director: Ophelia Georgiev Roop

PUBLIC COMMENTS: None

MINUTES: The minutes of the approved with the amendment to reflect the Board's acceptance of Mary Jo Poindexter's verbal resignation.
(Calote –Saenz,unanimous)

CONSENT ITEMS:

- a. Monthly/Financial Statements: The Board reviewed the financial statements for the previous month.
 - b. Communications/Correspondences:
 - c. Personnel:
- accepted as presented (Calote - Saenz, unanimous)

OLD BUSINESS:

The Board discussed the 5% scenario submitted to City Hall as well as the reply to the budget questions from the City Administrator.

NEW BUSINESS:

The Board approved the serving of wine for the orientation of the Foundation Board members on 1/20/04 (Saenz – Calote, unanimous)

PRESIDENT'S REPORT: None

LIBRARY DIRECTOR'S REPORT:

- Young Adult writer William Sleator drew 125 attendees.
- Microsoft payback.
- St. Bernardine's Hospital grant of \$9,000 for children's and young adult book.
- Dolly Contreras gift for children's books.
- CALTAC workshop.
- Orientation of new Foundation Board members scheduled.
- Progress of construction of room for symphonic music collection

SAN BERNARDINO CITY LIBRARY FOUNDATION:

Dr. Calote's term as the Library Board representative to the Foundation Board has ended.
A new representative would be appointed as soon as the Board regroups.

ADJOURNMENT: The meeting was adjourned at 12:55 p.m.

NEXT MEETING: The next meeting of the Library Board will be Thursday, February 12, 2004

Respectfully submitted,

Dr. Dorothy Garcia
Secretary