

Minutes
SAN BERNARDINO PUBLIC LIBRARY
Board of Trustees
July 15, 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.

CALL TO ORDER: The meeting of the Board of Trustees was called to order at 2:05 p.m. by President Dr. Garcia.

ROLL CALL: Members present: Dr. Dorothy Garcia
Gary Saenz
Carolyn A. Tillman
Marion Vassilakos
Members absent: Dr. Robin Calote
Library Director: Ophelia Georgiev Roop

PUBLIC COMMENTS: None

MINUTES: The minutes of the June 10, 2004 Board meeting were approved as corrected (Tillman – Vassilakos, unanimous).

CONSENT ITEMS:

- a. Monthly/Financial Statements: The Board reviewed the financial statements for the previous month.
- b. Communications/Correspondences:
- c. Personnel:
 1. Accept resignation from Dianna Allen, Library Page, Children's Room effective June 14, 2004
 2. End of Temporary work for Deborah Paige, Library Page, Circulation Division, effective July 12, 2004Approved as presented (Saenz – Tillman, unanimous)

OLD BUSINESS:

Library Budget FY 2004/2005:

The City's approval of the budget hinges on the approval of the State budget. At this time we know only that we will have \$25,000 for books from the police department. We will also receive a \$6,000 Global Languages grant from the State Library to purchase books in Spanish. These grants were highly competitive. Millicent Price is to be commended for preparing and submitting this winning grant proposal.

NEW BUSINESS:

Approval to serve wine at the reception on August 12, 2004 honoring Mr. Hill – approved (Saenz – Vassilakos, unanimous)

PRESIDENT'S REPORT:

Commended Millicent Price for the excellent press releases sent via e-mail. President Dr. Garcia has heard that former Board President Mary Jo Poindexter, who lost her house in the fire and moved out of town, may be living back in San Bernardino.

Marion Vassilakos had noticed that frequently there is no circulating copy of the Civil Service book (331.7) available and suggested we investigate ways to remedy this.

LIBRARY DIRECTOR'S REPORT:

- ALA annual conference report
- Progress of plans for Mr. Hill's reception
- Staff Association news
- Forthcoming Community Service Conference
- City Hall news
- Friends of the Library news
- Demonstration of "Historical Treasures of San Bernardino: Photographs and Oral Histories" on the library's web page

SAN BERNARDINO CITY LIBRARY FOUNDATION:

The Foundation Board has not met during June and July., therefore – there is no report forthcoming.

LIBRARY DIRECTOR'S MERIT INCREASE:

3:31 - closed session

3:55 – resume meeting

The item was tabled until the next meeting - the Board members needed more time to complete the director's evaluation as well as additional information about the city's increases (Saenz – Vassilakos, unanimous)

ADJOURNMENT: The meeting was adjourned at 3:59 p.m.

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

Respectfully submitted,

Dr. Robin J. Calote
Secretary