



**PRESIDENT'S REPORT:**

President Dr. Garcia commented that she had observed some homeless people rummage through the garbage. Marion Vassilakos suggested that we consult with the Refuse Department to see if they could pick up the library garbage earlier. Carolyn Tillman recommended we discuss the homeless problem with an organization in town dealing with the homeless. Library Director Ophelia Georgiev Roop told the Board that the Police have been very good about addressing the problem whenever we have called them and that we anticipate the problem to subside with the coming of the cold weather.

Carolyn Tillman reported on her first attendance of the CALTAC – sponsored (California Association of Library Trustees and Commissioners) workshop at the new state-of-the-art Cerritos library. She brought back a number of good ideas which the Board would like to follow up on. The Board would particularly like to hear the presentation by the City manager of Cerritos on a city's collaborative efforts to enhance library financing to create state-of-the-art library services.

**LIBRARY DIRECTOR'S REPORT:**

- Inghram Branch expansion, re: Ms. Inghram request
- Grants
- FOL purchases; World Book print copies
- Work plan
- Kiwanis Club book fund drive
- LWV lunch
- Black Rose dinner/ Mr. Hill Humanitarian Award

**SAN BERNARDINO CITY LIBRARY FOUNDATION:**

Solicitation letter to go out soon.

**ADJOURNMENT:** The meeting was adjourned at 3:26 p.m.

**NEXT MEETING:** The next meeting of the Library Board will be Thursday, November 18, 2004.

Respectfully submitted,

Dr. Robin Calote  
Secretary