

**Minutes**  
**SAN BERNARDINO PUBLIC LIBRARY**  
**Board of Trustees**  
September 9, 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 by President Dr. Dorothy Garcia, at 2:07 pm.

**ROLL CALL:**

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

**PUBLIC COMMENTS:** None

**MINUTES:** The minutes of August 12, 2004 were tabled until next meeting (Vassilakos – Tillman, unanimous)

**CONSENT ITEMS:**

- a. Monthly/Financial Statements: The Board reviewed the financial statements for the previous month.
  - b. Communications/Correspondences: None
  - c. Personnel: None
- Approved as presented (Vassilakos - Tillman, unanimous)

**OLD BUSINESS:**

1. Library Budget FY 2004/2005: The Board reviewed the library's slice of the City budget pie.
2. The Library Board searched for and tried to identify various funding sources for books.

**NEW BUSINESS:**

1. The petitioners rescinded their petition as they had found another venue for their silent auction.

**PRESIDENT'S REPORT:**

President Dr. Garcia reviewed the letter from Mr. Corona regarding SBPL's library card policy. It was moved to respond to Mr. Corona explaining our policies.  
(Tillman – Vassilakos, unanimous).

**LIBRARY DIRECTOR'S REPORT:**

- Homeless problem escalating.
- Reproduction permission forms for CA Rm.
- "Business in a Box" grant – working with Chamber of Commerce.
- Replacement of library doors.
- City Hall/complaint tracking system.
- Office refrigerator.
- Mr. Hill/library memory book.
- Mr. Hill/Black Rose dinner and awards.
- Route 66/Kiwanis library books fundraiser.

- Article on library in the Sun.
- Sun article “On This Date” – list of books.
- Library statistics.
- What America reads statistics.
- Miss Inghram.
- Valley College Library dedication – September 15<sup>th</sup>.
- Millicent Price to attend LIBER and FIL.

**SAN BERNARDINO CITY LIBRARY FOUNDATION:**

The Foundation sponsored Barnes & Noble book fair is on.

**ADJOURNMENT:** The meeting was adjourned at 3:56 p.m.

**NEXT MEETING:** The next meeting of the Library Board will be Thursday, October 14, 2004

Respectfully submitted,

Dr. Robin Calote  
Secretary