

**Regular Meeting of the Board of Library Trustees
Tuesday, December 18, 2001 - Library Board Room
04:00 PM - 05:30 PM**

Minutes of Actions and Decisions of the Board of Library Trustees of the Bellingham Public Library as Authorized by RCW 27.12.210 and SEC. 7.02 Charter of the City of Bellingham.

Board Members Present: Alan Kemble, H.A. Barney Goltz, Karen Durham, Rick Rhodes

Board Members Absent: Judith Wiseman

Library Staff: Julie Carterson; Margaret Ziegler; Barbara Carr

Others:

Minutes approved: November 13, 2001 regular meeting

Claims approved: November: general fund \$57,887.80; gift fund \$4,497.51

Board Member Reports: Alan Kemble has accepted 2nd term appointment.

Director's Report: The original scope of work for designing the ADA ramp at Fairhaven did not include modification to existing doors, therefore a change order is being issued. A suggestion to build a "floating floor" in the Fairhaven Auditorium is being pursued, possibly utilizing volunteers. The Site evaluation committee will give a complete report to the Board in February, to include details of the process as well as the site criteria. Study materials will be mailed to the board members prior to the meeting. A special board meeting will be scheduled for further discussion prior to council presentation.

New library patron cards and matching key tags have been designed using an aerial photograph of Bellingham.

Public Comment: none

Revision to agenda format is tabled to March, 2002.

Communications: Residents of Parkway Chateau sent a letter complimenting the outreach staff and expressed appreciation for the service.

Agreement between The Friends and BPL

Moved by H.A. Barney Goltz, seconded by Rick Rhodes.

"To approve the agreement as presented." Motion Carried.

Executive Session: 5:20 p.m. - 5:30 p.m.

Details of patron trespass.

Next Regular Meeting: January 15, 2002

Meeting adjourned at 5:30 p.m.

Chair, Library Board of Trustees

ATTEST

Secretary, Library Board of Trustees