

Regular Meeting of the Board of Library Trustees
Tuesday, January 15, 2002 - Library Board Room
04:00 PM - 05:40 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, Rick Rhodes

Board Members Absent: Judith Wiseman, Karen Durham

Library Staff: Julie Carterson; Margaret Ziegler; Wendy Detloff

Others:

Minutes approved: December 18, 2001 regular meeting

Claims approved: December: general fund \$41,823.49; gift fund \$1,778.98

Board Member Reports: none

Director's Report:

Gladys Fullford will be replacing Barb Carr effective 2/1/02.

The library experienced a flood when the hot water tank in the upstairs staff restroom burst on a Sunday morning. Damage was small and contained--staff responded well.

Margaret and Susan are redesigning the library's web page and the board was asked if they would like their phone, e-mail, term, and a short biography posted. Chair (Alan Kemble) will have his phone and e-mail posted; all will have term and short biography. Margaret has plans for the web page to eventually be interactive.

Bruce Radtke has applied for a joint grant from the Gates Foundation for visually impaired technology - share is approximately \$10,000.

Fairhaven dance floor is responding well to socks while the new "float" floor is being considered.

New patron cards have been ordered with a Tore Oftness aerial photograph of Bellingham.

Discussion concerning the museum's donation of the Time Capsule Clock to the library, including where it would be displayed, for how long, possible vandalism, and does the library want this "contemporary totem." Question was tabled until February Board Meeting.

Centennial celebration is coming up in 2003. A citizens committee is considering commissioning a history of Bellingham.

A request for Julie to attend the PLA Conference in Phoenix, Arizona, March 12-16 was presented and moved, motion carried.

An article from the Bellingham Herald concerning saving the State Library was passed around and a board member was asked to draft a letter - H.A. Barney Goltz Agreed.

Public Comment: Velma Wendt thanked everyone for coming to the party.

Communications: none

Executive Session: 5:10 p.m. - 5:40 p.m.

Next Regular Meeting - February 19, 2002

Meeting adjourned at 5:40 p.m.

Chair, Library Board of Trustees

ATTEST

