

**Regular Meeting of the Board of Library Trustees**  
**Tuesday, October 15, 2002 - Library Board Room**  
**04:00 PM - 07:00 PM**

Amended 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.

**Amendment Date:** 03/18/2003

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

**Board Members Absent:**

**Library Staff:** Julie Carterson; Margaret Ziegler

**Others:**

**Minutes approved:** September, 2002 regular meeting

**Claims approved:** September, 2002 general fund \$50,506.79; gift fund \$126.81

**Action Items:** Draft Records Retention Policy continued  
Satellite Use Policy continued

**Director's Report** -- Construction of Office in Technical Services; announced staff presentation scheduled on USA Patriot Act by Breean Beggs; Executive Session with City Council confirmed for October 21, 2002 at 1:00 p.m.; library visit to Bellevue confirmed; announced reception for Joan Aioldi, Director of WCLS.

**Public Comment** -- Dennis Lane inquired about opportunities for joint and/or cooperative use of satellite transmission system for public purposes. Informed Board of his efforts to establish a Community Technology Network Center, stimulating a lengthy discussion on appropriate and expanded utilization of this capability.

**Executive Session** -- Discussion of personnel matters; Council presentation

**Open Session** -- The Board moved to submit three of the recommended sites for the new library to Council for further consideration.

**Next Regular Meeting** -- November 19, 2002 will begin at 4:00 p.m.

Meeting adjourned at 7:00 p.m.

Chair, Library Board of Trustees

ATTEST

Secretary, Library Board of Trustees