

Special Meeting of the Board of Library Trustees
Wednesday, October 09, 2002 - Library Board Room
05:10 PM - 06:10 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, Judith Wiseman, Karen Durham, Rick Rhodes

Board Members Absent:

Library Staff: Julie Carterson; Gladys Fullford

Others:

Executive Session -- Site Evaluation Report

Action Items After Executive Session -- Barney Goltz moved to approve the following resolution: "The Bellingham Public Library Board of Trustees acknowledges that the work performed by the Cultural District Task Force to design a downtown civic project provides a unique opportunity for institutional collaboration. The Board recognizes that further development of this project is contingent upon adoption by the Bellingham City Council and the Public Facilities District Board, subject to the public hearing processes required by each body.

The Library Board of Trustees authorizes its representatives to continue to work with the Cultural District Task Force to further the planning and design of this project to forward it for public consideration. The motion was seconded and unanimously approved.

Next Regular Meeting -- October 15, 2002 will begin at 4:00 p.m.

Meeting adjourned at 6:10 p.m.

Chair, Library Board of Trustees

ATTEST

Secretary, Library Board of Trustees