

**Regular Meeting of the Board of Library Trustees**  
**Tuesday, February 19, 2002 - Library Board Room**  
**04:00 PM - 06:00 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.

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

**Board Members Absent:**

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

**Others:**

**Minutes approved:** January 15, 2002 regular meeting

**Claims approved:** January, 2002: general fund \$72,092.66; gift fund \$ 481.08

**Board Member Reports:** none

**Director's Report:** The Friends of the Library are hosting the performance of "Peter and the Wolf," by the Pacific Wind Quintet on February 28th in the Lecture Room.

H.A. Barney Goltz drafted a letter to Senator Spanel to support House Bill 2926 which would protect the State Library by moving it from the Governor's Office to the Office of the Secretary of State. Sam Reed, Secretary of State, supports this move. Precedent for such a move exists, and there is a logical connection as the State Archives operate under the authority of the Secretary of State. The letter was supported and approved by the Board. The letter will be sent by e-mail and hard copy to our Senators and Representatives in Olympia.

There is a broad consensus among Washington Librarians that the CIPA court case regarding filtering may be upheld. It is on the fast track to the Supreme Court.

A Staff committee has been appointed to review cash handling procedures and recommend means and processes that will respond to State Audit concerns.

ITSD has developed our Calendar and Meeting Room Scheduling program. We will have some dry runs to check it out.

H.A. Barney Goltz moved that we accept the Museum's offer of the time capsule clock, and have them install the clock on the first landing. The motion was seconded and approved unanimously.

The Site Evaluation Committee met five times in January. They will make a presentation to the Board in March. A Strategy Committee meeting was suggested by Judith Wiseman regarding the presentation to City Council and to the Public. The City Communications Director will help deliver the message to the Public.

**Public Comment:** none

**Communications:** none

**Next Regular Meeting: March 19, 2002**

**Meeting Adjourned** at 6:00 p.m.

Chair, Library Board of Trustees

ATTEST

