

**Regular Meeting of the Board of Library Trustees**  
**Tuesday, March 19, 2002 - Library Board Room**  
**04:00 PM - 05:15 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, Rick Rhodes

**Board Members Absent:** Karen Durham

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

**Others:**

**Minutes approved:** February 19, 2002 regular meeting

**Claims approved:** February 2002: general fund \$46,073.74; gift fund \$518.76

**Board Member Reports:**

Barney Goltz and Tom Glenn attended the March 2nd Renaissance meeting. There is a need for the Boards to get together.

**Director's Report:**

We are pursuing travelling billboards on the buses. WTA has agreed to 10 public service announcements for six months. We'll ask the Friends to sponsor the cost of the signs. It was suggested that our web address be painted on the van as well as printed on library stationery and library cards.

Julie Carterson attended four sessions on library buildings and visited several libraries at the Public Library Association Meeting in Phoenix.

The State Library will be moved into the Office of the Secretary of State. Barney Goltz will call Harriet Spanel to thank her for her hard work on this bill.

Cost center budgeting account numbers have been created to reflect more accurate information on our operating costs.

We have sent two grant applications to the Gates Foundation. One grant would provide four computers equipped with software and visual aides to enhance screen capabilities for disabled persons. The second grant is for a server for print management or to support web pages for neighborhood groups and groups such as the Friends and Literacy Council.

**Public Comment:** Velma Wendt mentioned her support for extra hours of staffing at Fairhaven. A proposal has been submitted.

**Action Items:** Judith Wiseman moved to approve withdrawals quarterly. Barney Goltz seconded the motion. The motion was approved unanimously.

**Communications:** Alan Kemble read an anonymous letter complaining about poor attitude and manners of a staff member. Customer service training was suggested for staff.

**Executive Session:** 5:00 p.m. - 5:15 p.m. Site evaluation review

**Next Regular Meeting:** April 16, 2002 will begin at 3:30 p.m.

**Meeting adjourned** at 5:15 p.m.

Chair, Library Board of Trustees

ATTEST

Secretary, Library Board of Trustees