

Regular Meeting of the Board of Library Trustees
Tuesday, April 16, 2002 - Library Board Room
03:30 PM - 05:55 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; Scott Blume; Jane Lowrey

Others:

Minutes approved: March 19, 2002 regular meeting as corrected.

Claims approved: March 2002 general fund \$41,809.15; gift fund \$ 636.97

Withdrawals approved: Board accepted withdrawals of the first quarter of 2002 which is on a disc prepared by staff. One copy will be kept at Library and one copy at city archives.

Director's Report: none

Public Comment: none

Action Items: none

Communications: none

Executive Session: 3:50 p.m. - 5:55 p.m. Report of Site Evaluation Committee

Next Regular Meeting: **May 21, 2002** will begin at 4:00 p.m.

Meeting adjourned at 5:55 p.m.

Chair, Library Board of Trustees

ATTEST

Secretary, Library Board of Trustees