

**Special Meeting of the Board of Library Trustees**  
**Tuesday, July 06, 2004 - Library Board Room**  
**03:00 PM - 03:30 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:** Chairperson: Tim Douglas, Vice-Chairperson: Alan Kemble, H.A. Barney Goltz

**Board Members Absent:** Judith Wiseman, David Edelstein

**Library Staff:** Gayle Helgoe; Iris Kaneshige; Marc Poulsen; Margaret Ziegler

**Others:** Lorna Klemanski, Kathryn Hanowell

**Library Director Appointment:** Barney Goltz made the motion to offer the position of Library Director to Pamela Kiesner. Salary will be \$6,950 per month with commensurate city benefits and a moving allowance of up to \$5,000 as provided by city policy. Seconded by Alan Kemble. The vote was unanimous.

**Next Regular Meeting – July 20, 2004 will begin at 4:00 p.m.**

**Meeting adjourned** at 3:30 p.m.

Chair, Library Board of Trustees

ATTEST

Secretary, Library Board of Trustees