

**Minutes of the Meeting of the  
Sausalito Public Library Board of Trustees**

June 9, 2005

The meeting was called to order by President Follett at 6:15pm on June 9, 2005. Members Bair, Geisler, Porter and Whitaker were present.

Minutes – The Minutes of the May 12 meeting were accepted as corrected (minor typo).

Claims – The June Claims were reviewed and accepted.

Librarian's Report-

- The City Librarian thanked the Board for the flowers they sent her to celebrate her 25<sup>th</sup> year with the Sausalito Public Library.
- The City Librarian said she is waiting for a problem to be solved with regard to using the Museum pass in the Asian Art Museum before she starts the museum pass program in the library.

Trustee Business

a. Board Goals

- Space Improvements: The library is still waiting to receive all the bids for the painting and carpeting project before proceeding. The City Librarian will try to have the furniture estimates by the July meeting. Nothing to report with regard to other Board goals.

b. Centennial Fund progress report

- Latest total: \$137,000 in pledges and 10,000 in pledges. Plus:\$1,100 to Endowment Fund and \$12,000 –Library Wish List
- The Board thought it might be time to have a party for those who have donated over \$500.

c. Library Foundation progress report

- A meeting attended by Mary Lou Anderson, Lee Follett, Roxanne Sheridan, Bill Sims, Sue Hock and Don Means was held on May 25 to discuss the initial strategy/logistics for forming a library foundation. The complete task force will meet on June 27.

d. New Board Members- The City Council will be interviewing candidates on June 28. Four people have applied for two positions.

The Board thanked outgoing Board Member Patricia Porter for her outstanding service these past six years.

The Board also thanked President Follett for leading us through a very tough yet exciting year.

The meeting was adjourned at 7:10

Next meeting: July 14, 2005 .

Respectfully submitted,  
Mary Richardson, City Librarian

