

Minutes of Bellevue Library Board Meeting  
June 18, 2013

Board Present: Chiho Lai, Loretta Lopez, Alice Tow, Peter Maxim, Judy Bailey

Board Absent: Andrew Peabody

Staff Present: Debi Westwood, Rebecca Tuck, Bill Ptacek

Guests Present: Kirsten Corning (Newport Friends of the Library), Bob Carns (URS Corporation)

Meeting was called to order at 5:08 pm.

Motion to approve May minutes. Passed.

Board resignation -- It was noted that Robin Rothschild has resigned from the board. Bellevue city staff has been alerted to the vacancy and will be interviewing volunteers interested in joining the board.

Debi Westwood reported --

\*\*Camp Terry has just started the summer program van activities. Members of the Preston Boys and Girls Club are attending this week.

\*\*Crossroads Library Connection remodel ---A general contractor has been assigned, but the start date is not yet set.

Garage Parking Addition Tour -- Everyone left the conference room to gather in the new parking addition. Bob Carns, Project/Construction Manager from URS Corporation, led the group on a walking tour. Details of the construction status and remaining work, including landscaping, were shared and many questions answered.

Remodeled Bellevue Friends of the Library Bookshop -- Rebecca Tuck ended the meeting with taking the board to see the remodeled bookshop. Bookshop re-opening is in a few days, but with still limited hours.

Next meeting will be July 16, 2013 at the Lake Hills Library at 5:00 pm.

Meeting adjourned at 6:05 pm.