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**Chapel Hill Public Library
Board of Trustees
April 21, 2003**

PRESENT: Bob Schreiner (Chair), Cary Clark, Evelyn Daniel, Paul Jones, Margaret Siefert, Betsey Wu, Virginia Young and Sue Greenberg. Also present: Library Director Kathleen Thompson. The minutes of the March 24, 2003 meeting were approved unanimously.

RECOMMENDATIONS TO COUNCIL

1. A motion was made by Paul Jones that
 - i. the Board supports the library aspects of the CIP schedule;
 - ii. gift fund monies be used for enhancements to the library and not maintenance;
 - iii. there should be a 2003 bond referendum for a full building expansion for the library.

This motion was seconded by Betsey Wu and unanimously approved by the Board.