I. PRELIMINARY MATTERS

A copy of the agenda packet and a digital recording of the meeting is accessible at http://www.berkeleypubliclibrary.org/about_the_library/bolt/bolt.php

A. Call to Order: 6:05 P.M.

Present: Trustees Burton, Holcomb, Moore and Novosel.

Absent: Trustee Franklin.

Also Present: Donna Corbeil, Director of Library Services; Suzanne Olawski, Deputy Director; Dennis Dang, Administrative and Fiscal Services Manager; Sarah Dentan, Neighborhood and Children’s Services Manager; Jenifer Shurson; Assoc. Human Resources Analyst; Eve Franklin, Administrative Secretary.

B. Public Comments:

1. Dana Holz – Librarian in the Art & Music Department. Spoke in support of the Art & Music Department.

2. Barbara Rydlander – Library patron. Spoke in support of the Art & Music Department.

3. Kim Anno – Member of Berkeley Arts Commission. Spoke in support of the Art & Music Department.


C. Report from library employees and unions, discussion of staff issues:

1. Andrea Mullarkey – Spoke regarding staff morale and staff concerns about changes within Art & Music and Children’s Services departments.

D. Report from Board of Library Trustees:

1. Trustee Novosel – Looking forward to the Branch Out events.
2. Trustee Holcomb – Also looking forward to Branch Out events and pleased to see article in Berkeleyside.

II. Presentations
   A. Proposed Preliminary FY15 Budget Update
      Dennis Dang provided an update.
      5-Year FTE Summary by Division provided (Attachment 1.)
      Board discussion.

III. CONSENT CALENDAR

   Item B (Unattended Children in the Library) pulled for discussion.
   Action: M/S/C Trustee Holcomb / Trustee Moore  to adopt Resolution # R14-021 to adopt Consent Calendar minus Item B.

A. Approve minutes of March 19, 2014 Regular Meeting

   From: Director of Library Services
   Recommendation: Adopt a resolution to approve the minutes of the March 19, 2014 Regular Meeting as presented.
   Financial Implications: None.
   Contact: Donna Corbeil, Director of Library Services
   Action: Adopted Resolution # R14-022.

B. Unattended Children in the Library

   Board discussion.

   From: Neighborhood and Children’s Services Manager
   Recommendation: Adopt a resolution approving revisions to the Unattended Children in the Library Policy, clarifying the age of 8 years as the youngest age at which a child may be left unattended.
   Financial Implications: None.
   Contact: Sarah Dentan, Neighborhood and Children’s Services Manager
   Action: M/S/C Trustee Holcomb / Trustee Moore  to adopt Resolution # R14-023 approving revisions to the Unattended Children in the Library Policy, clarifying the age of 8 years as the youngest age at which a child may be left unattended.
IV. INFORMATION REPORTS

A. Central Library Space Planning

Community meetings will be held on April 16 and April 26.

From: Deputy Director of Library Services
Contact: Suzanne Olawski, Deputy Director of Library Services
Action: Received.

B. Communication Plan Update

From: Director of Library Services
Contact: Donna Corbeil, Library Director
Action: Received.

C. Library events

From: Director of Library Services
Contact: Donna Corbeil, Library Director
Action: None.

V. AGENDA BUILDING

The next meeting will be a Regular Meeting held at 6:00 PM on Wednesday, May 14 2014 at the South Branch Library, 1901 Russell Street, Berkeley.

Future agenda items:
• Budget

VI. ADJOURNMENT

Adjourned at 7:27 P.M.

COMMUNICATIONS:

1. Barbara Rydlander – copy of letter to Berkeley Daily Planet by Sheila Goldmacher

SUPPLEMENTAL COMMUNICATIONS AND REPORTS:

1. 5-Year FTE Summary by Division.