

**MINUTES**  
**BERKELEY PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES REGULAR MEETING**  
**Wednesday, April 9, 2014, 6:00 P.M.**

SOUTH BRANCH LIBRARY – 1901 RUSSELL STREET

Board of Library Trustees:

Acting Chair Julie Holcomb	Winston Burton
Abigail Franklin	Darryl Moore
	Jim Novosel

**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](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.
4. Carla Woodworth – Library patron. Spoke in support of the Art & Music Department.
5. John Schott – Library patron. Spoke in support of the Art & Music Department.
6. Pat Mullin – Retired supervising librarian of Art & Music. Spoke in support of the Art & Music Department.
7. Jane Scantlebury – Retired supervising librarian of Art & Music. Spoke in support of the Art & Music Department.
8. Andrea Segall – Retired librarian in Art & Music. 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.

Vote: Ayes: Trustees Burton, Holcomb and Novosel. Noes: None. Absent: Trustee Franklin.

Abstentions: Moore.

### 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.

Vote: Ayes: Trustees Burton, Holcomb, Moore and Novosel. Noes: None. Absent: Trustee Franklin.

Abstentions: None.

#### **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.