

**MINUTES**  
**BERKELEY PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES SPECIAL MEETING**  
**Thursday, September 25, 2014**

CENTRAL LIBRARY – 2090 KITTREDGE STREET

Board of Library Trustees:

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

**I. PRELIMINARY MATTERS**

*A copy of the agenda packet and a digital recording of the meeting are accessible at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>*

**A. Call to Order: 3:07 P.M.**

Present: Trustees Burton, Franklin, Holcomb and Novosel. Trustee Moore arrived at 3:37 P.M.

Absent: None.

Also Present: Dennis Dang, Administrative and Fiscal Services Manager; Eve Franklin, Administrative Secretary

**B. Public Comments:** none.

**II. CONSENT CALENDAR**

**A. Appointment of Interim Director of Library Services**

From: Director of Library Services

Recommendation: Adopt a Resolution confirming the appointment of Suzanne Olawski as Interim Director of Library Services.

Financial Implications: None.

Contact: Donna Corbeil, Director of Library Services

Action: M/S/C Trustee Novosel / Trustee Burton to adopt Resolution # R14-54 confirming the appointment of Suzanne Olawski as Interim Director of Library Services.

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

Abstentions: None.

**III. CLOSED SESSION**

Trustee Moore arrived at 3:37 pm.

**A. Public Employee Appointment – Pursuant to Government code Section 54957.  
Title: Director of Library Services**

Trustees interviewed 3 candidates, followed by Board discussion.

**B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6  
City Negotiators: Abigail Franklin, Chair, Board of Library Trustees Unrepresented Employee: New Director of Library Services**

**IV. OPEN SESSION**

**A. Public Reports of actions taken pursuant to Government Code section 54957.1.**

From: Chair, Board of Library Trustees

Contact: Abigail Franklin

Action: No action taken.

**V. ADJOURNMENT**

Adjourned at 6:45 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of September 25, 2014 as approved by the Board of Library Trustees

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Donna Corbeil, Director of Library Services, acting as secretary to BOLT

**COMMUNICATIONS:** none