

**MINUTES**  
**BERKELEY PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES REGULAR MEETING**  
**Wednesday, April 22, 2015, 6:30 P.M.**

SOUTH BRANCH LIBRARY – 1901 RUSSELL 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 is accessible at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>*

**A. Call to Order: 6:33 P.M.**

Present: Trustees Burton, Franklin, Holcomb, Moore and Novosel.

Absent: None

Also Present: Jeff Scott, Director of Library Services; Eve Franklin, Administrative Secretary.

**B. Public Comments:**

1. S. Omowale Fowles – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
2. Richie Smith – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
3. Ghanya Thomas – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
4. Julio Barba – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
5. Sean Dugar – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
6. Carole Kennerly– Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
7. Belva Davis – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
8. Abigail Tarail – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
9. Bianca Mallory – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
10. Debi McIntyre – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
11. Mary Wainwright – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
12. Steven Finacom – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
13. David Seegal – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
14. Nancy Bickel – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
15. Cathy Leonard – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
16. Willie Phillips – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
17. David Holler - – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
18. Bart Bull – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
19. Idella Melton – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
20. Lily Portman – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.

**C. Report from library employees and unions, discussion of staff issues:** None.

**D. Report from Board of Library Trustees:** None.

## II. CONSENT CALENDAR

M/S/C Trustee Moore / Trustee Burton to adopt Resolution # R15-094 approving the Consent Calendar as presented.

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

### A. Approve minutes of March 11, 2015 Regular Meeting

From: Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the March 11, 2015 Regular Meeting as presented.

Financial Implications: None.

Contact: Jeff Scott, Director of Library Services

Action: Adopted Resolution # R15-095

## III. ACTION CALENDAR REPORTS

### A. Review Library Facility Naming Policy

From: Director of Library Services

Recommendation: Review and discuss the Library Facility Naming Policy

Financial Implications: None.

Contact: Jeff Scott, Director of Library Services

Action: Trustee Moore motioned, Trustee Burton seconded to suspend the rules of the Library Facilities Naming Policy. Motion failed.

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

## IV. INFORMATION REPORTS

### A. Request to Rename the South Branch Update

From: Director of Library Services

Contact: Jeff Scott, Library Director

Action: Received.

### B. Berkeley Public Library Foundation Update

From: Director of Library Services

Contact: Jeff Scott, Library Director

Action: Received.

### C. March 2015 Monthly Report from Library Director

From: Director of Library Services

Contact: Jeff Scott, Library Director

Action: Received.

### D. Library Operations Report

From: Director of Library Services

Contact: Jeff Scott, Library Director

Action: Received.

**E. Library events**

From: Director of Library Services  
Contact: Jeff Scott, Library Director  
Action: None.

**V. AGENDA BUILDING**

The next meeting will be a Special Meeting held at 6:30 PM on Thursday, May 7, 2105 at the South Berkeley Senior Center 2939 Ellis Street, Berkeley.

Future agenda items:

**VI. ADJOURNMENT**

Adjourned at 8:00 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of April 22, 2015 as approved by the Board of Library Trustees

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Jeff Scott, Director of Library Services, acting as secretary to BOLT

**COMMUNICATIONS:**

1. Letters regarding renaming of the South Branch Library.

**SUPPLEMENTAL COMMUNICATIONS AND REPORTS:** None.