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
Vice Chair Julie Holcomb

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

I. PRELIMINARY MATTERS

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. Ghanaya 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.
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.
15. Cathy Leonard – 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.
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.

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.

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, 2015 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

/s/ _______________________________

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.