

**MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Wednesday, April 22, 2015, 5:30 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: 5:32 P.M.

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

Absent: None

Also Present: Jeff Scott, Director of Library Services; Rachel MacNeilly, ###; Kay Finney, ###; Eve Franklin, Administrative Secretary.

B. Public Comments: None.

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

D. Report from Board of Library Trustees: none.

II. WORKSHOP

A. Central Teen Room Project

Christopher Noll and Alyson Yarus of Noll & Tam Architects and Planners provided an update on the Central Teen Room project (Attachment 1)

Members of the Teen Room project talked about their ideas for the Central Teen Room.

III. ADJOURNMENT

Adjourned at 6.01 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of March 11, 2015 as approved by the Board of Library Trustees

//s// _____

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

COMMUNICATIONS: none

SUPPLEMENTAL COMMUNICATIONS AND REPORTS:

1) Central Teen Room Project Update.