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: 6:31 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. Harry Overstreet – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
3. Debi McIntyre – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
5. Mansoor Id-deen – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
6. Max Anderson – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
7. Ben Bartlett – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
8. Willie Phillips – Spoke in support of renaming the South Branch Library after Tarea Hall Pittman.
Board Discussion.

Action: Trustee Moore motioned, Trustee Burton seconded to reconsider previous vote on revisions to the Library Facilities Naming Policy.  
Abstentions: None.

Action: Trustee Holcomb motioned, Trustee Novosel seconded to approve revisions to the Library Facilities Naming Policy as follows:

- Strike the last sentence in Procedures, Item 3 “In all cases involving branch libraries, the geographic name of the facility shall precede any added honorific name.”
- Addition of Procedures, Item 5, A Naming Design Committee to be formed and comprised of two Trustees and two Library staff and three community members to consider name and signage design.

Abstentions: None.

B. Renaming South Branch Library

From: Director of Library Services
Recommendation: Adopt a resolution approving the recommendation to City Council to rename the South Branch Library.
Financial Implications: None.
Contact: Jeff Scott, Director of Library Services.
Action: Trustee Holcomb motioned, Trustee Burton seconded to adopt a resolution approving the recommendation to City Council to rename the South Branch Library in honor of Tarea Hall Pittman.
Abstentions: None.

III. AGENDA BUILDING

The next meeting will be a Special Meeting held at 6:30 PM on Thursday, May 28, 2015 at the South Branch Library, 1901 Russell Street, Berkeley.

IV. ADJOURNMENT

Adjourned at 7:36 P.M.

COMMUNICATIONS:

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: None.