

MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Wednesday, June 3, 2015, 12:00 Noon

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 is accessible at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>

A. Call to Order: 12:00 P.M.

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

Absent: Trustee Burton

Also Present: Jeff Scott, Director of Library Services; Dennis Dang, Administrative and Fiscal Services Manager; July Cole, HR Analyst; Eve Franklin, Administrative Secretary.

Kathy Huff, Berkeley Public Library Foundation.

B. Public Comments:

1. Carole Davis Kennerly – Spoke regarding the Strategic Plan and proposed a series of roundtables to bring various talents in the community together to talk about library issues.

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

D. Report from Board of Library Trustees:

1. Darryl Moore -Bay Area Book Festival will take place June 6 & 7 in downtown Berkeley.

II. ACTION CALENDAR

A. Proposed Biennial Budget FY 2016 and FY 2017 – All Library Funds

From: Administrative and Fiscal Services Manager

Recommendation: Adopt a resolution to approve the Biennial Budgets for FY 2016 of revenue of \$17,344,774 and expenditures of \$18,935,748 and for FY 2017 of revenue of \$17,679,069 and expenditures of \$17,605,686 as presented.

Financial Implications: see report.

Contact: Dennis Dang, Administrative and Fiscal Services Manager

Action: Trustee Moore motioned, Trustee Novosel seconded to adopt resolution #R15-109 to approve the Biennial Budgets for FY 2016 of revenue of \$17,344,774 and expenditures of \$18,935,748 and for FY 2017 of revenue of \$17,679,069 and expenditures of \$17,605,686 as presented.

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

Abstentions: None.

III. AGENDA BUILDING

The next meeting will be a Regular Meeting held at 6:30PM on Wednesday, July 1, 2015 at the South Branch Library, 1901 Russell Street, Berkeley.

- Strategic Plan
- Update on Arntz
- Update on Measure FF funds
- Public Comment
- South Berkeley Renaming Sub-Committee

IV. ADJOURNMENT

Adjourned at 12:30 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of June 3, 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: none

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: none.