

MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
Wednesday, September 9, 2015, 6:30 PM

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 can be found at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>

A. Call to Order:6:31P.M.

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

Absent: Trustee Novosel

Also Present: Sarah Dentan, Acting Director of Library Services; Alicia Abramson, Manager, Information Technology; Jay Dickinson, Circulation Services Manager; Rachel MacNeilly, Collections Services Manager; July Cole, Associate Human Resources Analyst; Eve Franklin, Administrative Secretary.

B. Public Comments: 26 Speakers.

C. Report from Library employees and unions, discussion of staff issues

1. **Tom Dufour** – spoke regarding Director Recruitment.
2. **Debbie Carton** – spoke regarding Collection Development.

D. Report from Board of Library Trustees

1. **Winston Burton** -

II. PRESENTATION CALENDAR

A. Library Operations Presentation – Sarah Dentan

Sarah Dentan, Acting Library Director provided a presentation on Library Operations (Attachment 1)

B. Collection Development Presentation – Sarah Dentan

Sarah Dentan, Acting Library Director provided a presentation on Collection Development (Attachment 2) followed by Board discussion.

III. CONSENT CALENDAR

M/S/C Trustee Moore / Trustee Burton to adopt Resolution # R15-019 approving the Consent Calendar as modified (Action Calendar, Item B moved to Consent Calendar)

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

A. Approve minutes of July1, 2015 Regular Meeting

From: Acting Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the July 1, 2015 Regular Meeting as presented.

Financial Implications: None.

Contact: Sarah Dentan, Acting Director of Library Services

Action: Adopted Resolution # R15-#020

Recommendation: Approve the minutes of the July 1, 2015 Regular Meeting of the Board of Library Trustees.

B. Approve minutes of August 26, 2015 Special Meeting

From: Acting Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the August 26, 2015 Special Meeting as presented.

Financial Implications: None.

Contact: Sarah Dentan, Acting Director of Library Services

Action: Adopted Resolution # R15-021

Action Item B moved to consent calendar

B. South Branch Library Signage Subcommittee

Trustee Moore reported that per the City of Berkeley's [Commissions Manual](#); only commission members may become members of subcommittee. The subcommittee shall seek input and advice from the community. Meetings will be noticed and all interested community members will be invited to attend and provide feedback.

From: Chair, Board of Library Trustees

Recommendation: Adopt a resolution appointing Trustees Jim Novosel and Darryl Moore to the Library Signage Committee.

Financial Implications: none.

Contact: Abigail Franklin, Chair, Board of Library Trustees

Action: Adopted Resolution #R15-022

Adjourned at 9:15 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of September 9, 2015 as approved by the Board of Library Trustees

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Sarah Dentan, Acting Director of Library Services, acting as secretary to BOLT

COMMUNICATIONS: None.

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: None.