

MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Wednesday, September 9, 2015, 5:15 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: 5:15P.M.

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

Absent: Trustee Novosel

Also Present: Sarah Dentan, Acting Director of Library Services; Eve Franklin, Administrative Secretary.

B. Public Comments: none.

Adjourned to Closed Session at 5:17pm.

II. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT-Pursuant to Government Code Section 54957

Title: Acting Director of Library Services

III. OPEN SESSION

Call to Order: 6:23 P.M.

A. Public Reports of actions taken pursuant to Government Code section 54957.1.

The Board of Library Trustees voted to appoint Sarah Dentan as Acting Director of Library Services.

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

B. Establish a Salary for Acting Director of Library Services

From: Chair, Board of Library Trustees

Recommendation: Adopt a resolution within existing salary range for Director of Library Services.

Financial Implications: see report.

Contact: Abigail Franklin, Chair, Board of Library Trustees

Action: M/S/C Trustee Holcomb / Trustee Moore to adopt Resolution # R15-118 to establish a salary for Sarah Dentan as Acting Director of Library Services based on an annual salary of \$137,772.00 (\$66.24 per hour), effective September 10, 2015.

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

IV. ADJOURNMENT

Adjourned at 6:25 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the special 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.