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: 5:15 P.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.

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.

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

//s// ________________________________

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

COMMUNICATIONS: None.

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: None.