

MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Wednesday, November 6, 2015, 2:00 PM

SOUTH BRANCH LIBRARY – 1901 RUSSELL 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: 2:03 P.M.

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

Trustee Burton arrived at 2:13pm

Absent: None.

Also Present: Julie Cole, Associate Human Resources Analyst; Eve Franklin, Administrative Secretary.

B. Public Comments: 4 speakers.

II. ACTION CALENDAR

A. Appointment of Interim Director of Library Services

From: Board of Library Trustees Chair

Recommendation: Adopt a Resolution confirming the appointment Beth Pollard as the Interim Director of Library Services for the Berkeley Public Library effective November 9, 2015.

Financial Implications: see report.

Contact: Abigail Franklin, Chair Board of Library Trustees

Action: M/S/C Trustee Moore / Trustee Novosel to adopt Resolution # R15-135 confirming the appointment Beth Pollard as the Interim Director of Library Services for the Berkeley Public Library effective November 9, 2015.

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

Abstentions: None.

B. Establish a Salary for Interim Director of Library Services

From: Board of Library Trustees Chair

Recommendation: Set salary 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 Novosel to adopt Resolution # R15-136 confirming the appointment Beth Pollard as the Interim Director of Library Services for the Berkeley Public Library effective November 9, 2015.

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

Abstentions: None.

III. ADJOURNMENT

Adjourned at 2:19 P.M.

COMMUNICATIONS: None.

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: None.