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 2:13 pm

  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.

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.

III. ADJOURNMENT
Adjourned at 2:19 P.M.

COMMUNICATIONS: None.

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: None.