



MINUTES
Berkeley Public Library - Board of Library Trustees Special Meeting
Wednesday, June 8, 2016, 5:00 PM

TAREA HALL PITTMAN SOUTH BRANCH – 1901 RUSSELL STREET

Board of Library Trustees:

Chair Julie Holcomb	Winston Burton
Vice Chair Jim Novosel	Abigail Franklin
	Darryl Moore

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: 5:01 PM

Present: Trustees, Franklin, Holcomb, and Novosel.

Absent: Trustees Burton and Moore.

Also Present: Beth Pollard, Interim Director of Library Services; Eve Franklin, Administrative Secretary.

B. Public Comments: 0 speakers.

Adjourned to closed session at 5:03pm.

II. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957

Title: Acting Director of Library Services

Called to Order at 5:10pm.

III. ACTION CALENDAR

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

Julie Holcomb reported the Board of Library Trustees had approved the appointment of Sarah Dentan as Acting Library Director starting June 19, 2016.

B. Resolution setting the salary for Acting Director of Library Services

From: Interim Director of Library Services

Recommendation: Approve resolution setting the salary for Acting Director of Library Services within the salary range for Director of Library Services.

Financial Implications: See report.

Contact: Interim Director of Library Services

Action: M/S/C Trustee Franklin / Trustee Novosel to adopt Resolution # R16-018.

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

Abstentions: None.

Action: Received.

IV. ADJOURNMENT

Adjourned at 5:12 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of June 8, 2016 as approved by the Board of Library Trustees

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Beth Pollard, Interim Director of Library Services, acting as secretary to BOLT

COMMUNICATIONS: none

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: None.