



MINUTES
Berkeley Public Library - Board of Library Trustees Special Meeting
Wednesday, September 6, 2017 5:30 PM

CENTRAL LIBRARY – 2090 KITTREDGE STREET

Board of Library Trustees:

Diane Davenport, President	Abigail Franklin
Joh Selawsky, Vice President	Sophie Hahn
	Judy Hunt

I. PRELIMINARY MATTERS

A copy of the agenda packet can be found at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>

1. Call to Order: 5:36 PM

Present: Trustees Davenport, Hahn, Hunt, and Selawsky,

Absent: Trustee Franklin.

Also Present: Eve Franklin, Administrative Secretary
Kristy van Herick, Assistant City Attorney

2. Public Comments: 1 speakers.

II. CLOSED SESSION

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

Title: Acting Director of Library Services

III. ACTION CALENDAR

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

Action: M/S/C Trustee Selawsky / Trustee Hunt to adopt resolution # R17-037 to appoint Elliot Warren as Acting Director of Library Services effective September 24, 2017.

Vote: Ayes: Trustees Davenport, Hahn and Hunt. Noes: None. Absent: Trustee Franklin. Abstentions: None.

B. Establish a Salary for Acting Director of Library Services

From: Diane Davenport, President, Board of Library Trustees

Recommendation: Adopt the resolution to set salary within existing salary range for Director of Library Services.

Financial Implications: see report.

Contact: Diane Davenport, President, Board of Library Trustees

Action: M/S/C Trustee Hunt / Trustee Hahn to adopt resolution # R17-038 establish a salary for Elliot Warren as Acting Director of Library Services based on an annual salary of \$146,232.00 (\$70.30 per hour), effective September 24, 2017. While in this provisional position, Mr. Warren will serve at the pleasure of the Board of Library Trustees.

IV. ADJOURNMENT

Adjourned at 6:12 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of September 6, 2017 as approved by the Board of Library Trustees

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Elliot Warren, Deputy Director of Library Services, acting as secretary to BOLT