

**Berkeley Library Board of Trustees  
Annual Meeting Minutes  
May 14, 2014**

**Roll Call and Declaration of Quorum**

President Willie Ashford called the meeting to order on Wednesday, May 14th at 6:32 pm.

Present: Willie Ashford, David Kasa, Angela Villafana, William Weed & Director Lenora Berendt.

Absent: Jerry Brown, Janet Eldred. Trustee Eldred arrived at 6:32 pm. Trustee Brown Arrived at 6:35 pm.

**Approval of Agenda**

**Move that the Berkeley Public Library Board of Trustees approve the May 14 ANNUAL Meeting Agenda as published.**

Motioned by: William Weed

Seconded by: David Kasa

Voice approval vote. Ayes: Willie Ashford, David Kasa, Angela Villafana, William Weed

**President's Report**

**President Willie Ashford presented the Presidents Report for Fiscal Year 2013 - 2014.**

President Ashford thanked the Board for allowing him to be President for the last year. He spoke of the updating of the public computers including wireless printing and faxing. By-Law updates and changes along with new accounting system changes were listed. President Ashford thanked the Director and the staff for all of their hard work and many accomplishments during the past year. He said that he would like to see the Trustees more involved in the community. He felt that would make the library of greater service such as the response to the wheelchair accessibility. He hoped that the new parking lot would be finished in the coming year.

**Nominating Committee**

**The Committee presented a slate of nominations for the Officers of the Board of Trustees for the Fiscal Year 2014 - 2015.**

President	Janet Eldred
Vice President	Willie Ashford
Secretary	Angi Villafana
Treasurer	William Weed

**Make a motion that the Berkeley Public Library Board of Trustees accept the Nominating Committee slate of Officers as presented for Fiscal Year 2014 - 2015.**

Motioned by: Janet Eldred

Seconded by: William Weed

Voice approval vote. Ayes: Willie Ashford, Jerry Brown, Janet Eldred, David Kasa, Angela Villafana, William Weed

### **MONTHLY MEETING DATES**

A discussion was held on the setting of the dates on the 2nd Wednesday of the month. It was a just a historical occurrence. Director Berendt stated that the financial reports would be better served by moving the dates to the 3rd Wednesday of the month.

### **Move that the Berkeley Public Library Board of Trustees approve the Monthly Meeting dates as published with the modification of April 22, 2015.**

Motioned by: William Weed

Seconded by: Janet Eldred

Voice approval vote. Ayes: Willie Ashford, Jerry Brown, Janet Eldred, David Kasa, Angela Villafana, William Weed

### **Motion to Adjourn Annual Board Meeting of May 14, 2014.**

Motioned by: Janet Eldred

Seconded by: David Kasa

Voice approval for adjournment.

### **Meeting adjourned by President Ashford at 6:45 pm.**

Submitted by:

William Weed

06/12/2014