

**Berkeley Public Library Board of Trustees
Annual Meeting Minutes
May 20, 2015**

Roll Call and Declaration of Quorum

President Willie Ashford called the meeting to order on Wednesday, May 20th, at 6:35 pm.

Present: Willie Ashford, Reginal Bulus, David Kasa, Angie Villafana and William Weed.

Director Lenora Berendt, and Loretta Bohn were also in attendance.

Absent: Jerry Brown

Approval of Agenda

Move that the Berkeley Public Library Board of Trustees approve the Agenda as presented.

Motioned By: Angie Villafana

Seconded By: David Kasa

Approved By Voice Vote Absent: Jerry Brown

President's Report

President Ashford gave a verbal report. Thanked Library Director, library staff, and fellow board members for all of their support during the past fiscal year. Mentioned Parking lot and the upkeep of the materials in the library.

Election of Officers

Slate of Officers as recommended by the Board of Trustees Nominating Committee:

President: Willie Ashford

Vice-President: Angie Villafana

Treasurer: William Weed

Secretary: Reginal Bulus

Move that the Berkeley Public Library Board of Trustees accept the slate of officers as presented by recommendation of the Nominating Committee.

Motioned By: William Weed

Seconded By: David Kasa

Ayes: Willie Ashford, Reginal Bulus, David Kasa, Angie Villafana and William Weed.

Absent: Jerry Brown

Move that the Berkeley Public Library Board of Trustees rescind the previous motion until Reginal Bulus is Accepted as Trustee and sworn as Trustee.

Motioned By: William Weed

Seconded By: David Kasa

Ayes: Willie Ashford, Reginal Bulus, David Kasa, Angie Villafana and William Weed.

Absent: Jerry Brown

The Regular Monthly Meeting Dates have already been set

Motion to adjourn Annual Meeting at 6:50 pm.

Motioned By: Angie Villafana

Seconded By: William Weed

Ayes: Willie Ashford, Reginal Bulus, David Kasa, Angie Villafana and William Weed.

Absent: Jerry Brown

William Weed
Secretary/Treasurer