

**Berkeley Library Board of Trustees  
Finance Committee Meeting Minutes  
Feb 18, 2015**

**Roll Call and Declaration of Quorum**

President Ashford called the meeting to order on Wednesday, Feb 18, 2015 at 6:59 pm.

**Present:** Willie Ashford, Jerry Brown, Angela Villafana, William Weed, Director Lenora Berendt & Isabel LaBarbera.

**Absent:** David Kasa, Reginal Bulus

**Acknowledgement of Audience**

There was no audience in attendance

**Approval of Agenda**

**Move that the Berkeley Public Library Board of Trustees accept the Feb 18, 2015 Finance Committee Meeting Agenda.**

Motioned by: William Weed

Seconded by: Jerry Brown

Voice approval vote. **Ayes:** Willie Ashford, Jerry Brown, Angela Villafana, William Weed.

**Absent:** David Kasa, Reginal Bulus

**New Business**

**FY 2016 Library Budget.**

Director Berendt presented the proposed budget in a new form. She has requested a restructuring of the lines to have like items categorized together. The Trustees discussed the new set up and the increases in the budget from last year. Bookkeeper LaBarbera brought up the revenue the Library was receiving versus the budget being developed. A discussion was held by all attendees concerning revenue vs. expenses. The outcome of the discussion was that the Director will use the new restructured budget in form and set up a new monetary budget more in line with the anticipated revenues for the library. She will email the Trustees with the new proposal as soon as she develops it. The Trustees will then familiarize themselves with the new budget so that it can be discussed and voted on when it is necessary to do so.

**Motion to Adjourn the Finance Committee Meeting of Feb 18, 2015**

Motioned by: Angela Villafana

Seconded by: Willie Ashford

Voice approval vote. **Ayes:** Willie Ashford, Jerry Brown, Angela Villafana, William Weed.

**Absent:** David Kasa, Reginal Bulus

**Meeting adjourned by Treasurer Weed at 7:52 pm.**

William Weed  
Secretary/Treasurer  
02/22/2015