

**Berkeley Public Library Board of Trustees
Special Meeting Minutes
Wednesday Jan 13, 2016
Open Session**

1. - Call to Order, Roll Call and Declaration of Quorum

President Willie Ashford called the meeting to order on Wednesday Jan 13, 2016 at 6:32 pm.

Present: Willie Ashford, Reginal Bulus, David Kasa, Angela Villafana & Director Lenora

Absent: Jerry Brown

2. - Approval for Agenda

@ 6:33 pm **Move that the Berkeley Public Library Board of Trustees approved the Agenda as presented**

Motioned by: Villafana

Second by: Kasa

Yes: Ashford, Bulus, Kasa, Villafana

Nays: None

Absent: Brown

MOTION ACCEPTED

3. - Approval of Claim Ordinance #501

@6:33 pm: Trustee Villafana would like to add for the record: TBS charges us for the faxes the amount of US \$0.12 per faxes, and the library charge per pages US \$1.00, so we are making more than what we are expending on the TBS relationship.

@ 6:45 pm **Move that the Berkeley Public Library Board of Trustees approves the Claim Ordinance #501 in the amount of \$24,800.68.**

Motioned by: Villafana

Second by: Kasa

Yes: Ashford, Bulus, Kasa, Villafana,

Nays: None

Absent: Brown

MOTION APPROVED

4. - Adjournment

@ 6:46 pm **Motion to adjourned the meeting at 6:46 pm**

Motioned by: Kasa

Second by: Villafana

Yes: Ashford, Bulus, Kasa, Villafana

Nays: None

Absent: Brown

MOTION CARRIED

Reginal Bulus
Secretary
Jan 13, 2015