

**Berkeley Public Library
Board of Trustees Meeting Minutes
July 16, 2014**

Roll Call and Declaration of Quorum

Meeting called to order July 16, 2014 at 6:34pm by President Janet Eldred.

Present: Willie Ashford, Reginal Bulus, Janet Eldred, David Kasa, Angi Villafañã, Bill Weed.

Absent: Jerry Brown (arrived 6:40pm)

Quorum declared.

Acknowledgement of Audience

No comments or questions by audience

Approval of Agenda

Move that the Berkeley Public Library Board of Trustees accept the July 16, 2014 Meeting Agenda as presented.

Motioned by Willie Ashford. Seconded by Bill Weed. Motion carried by unanimous vote.

Acceptance of Minutes

Move that the Berkeley Public Library Board of Trustees approve the June 16, 2014 Monthly Board Meeting Minutes

Motioned by Willie Ashford. Seconded by Angi Villafana. Ayes: Ashford, Eldred, Kasa, Villafana. Abstain: Bulus, Weed. Absent: Brown. Motion carried.

Director's report

Atomic training launched. Interim student completed her term 7/17.

Financial reports

Reviewed Claim Ordinance #484. Isabelle will include a transaction list by vendor in next month's financial report. Budget vs. Actual page. Moving forward report will show year-to-date by category.

Move that the Berkeley Public Library Board of Trustee approve the Claim Ordinance #484 in the amount of \$28,292.40 and accept the Financial Reports as presented.

Motioned by Angi Villafañã. Seconded by Willie Ashford. Ayes: Ashford, Brown, Bulus, Eldred, Kasa, Villafana, Weed. Motion carried.

Old Business

(Item 7b-Banking options moved to item 7a to accommodate presenters)

7a. Banking options-Republic Bank presentation by Sal Intile and Tammy Grasch. They will be sending new resolution and new signature cards. Mr. Weed is to gather proposed levels of security list.

Motion to rescind the decision to change from Republic Bank to Chase Bank.

Motioned by Jerry Brown. Seconded by Bill Weed. Ayes: Ashford, Brown, Bulus, Eldred, Kasa, Villafana, Weed. Motion carried.

7b. Parking lot-Mr. Weed is to contact Civiltech regarding preparing RFP bid packet and overseeing project.

A special meeting is planned to further discuss RFP in detail. Tentative date of 7/23/14, 6:30pm.

7c. Serving Our Public 3.0. Director has received confirmation from all board members that they have read the “Serving our Public 3.0” literature.

7d. Board meeting procedures President Eldred recommends time limits for agenda items.

7e. Vincent Hayley – Mr. Hayley interested in making donation to library. Director will discuss further with him.

8a. Air Conditioning unit replacement – Director is to obtain 3 quotes

8b. Asbestos testing for roof will be done prior to preparing roof replacement RFP.

Move to approve roof testing not to exceed \$1500.

Motioned by Jerry Brown. Seconded by Bill Weed. Roll call vote: Ayes: Ashford, Brown, Bulus, Eldred, Kasa, Villafana, Weed. Motion carried.

8c. Move to adjourn to closed session.

Motioned by Bill Weed. Seconded by Angi Villafana. Motion carried unanimous vote.

Adjourned to Closed Session at 8:25pm.

Reconvened to Open session 8:31pm.

Move to accept the June 18, 2014 Closed Session meeting minutes.

Motioned by Willie Ashford. Seconded by Angi Villafana. Ayes: Ashford, Brown, Eldred, Kasa, Villafana. Abstain: Bulus, Weed.

Move to adjourn the regular monthly meeting of the Berkeley Public Library.

Motioned by Willie Ashford. Seconded by Angi Villafana. Ayes: Ashford, Bulus, Eldred, Kasa, Villafana, Weed. Present: Brown

Meeting adjourned 8:33pm

**Berkeley Library Board of Trustees
Closed Session Minutes
July 16, 2014**

Roll call and Declaration of Quorum

8:27pm

Ashford, Brown, Bulus, Eldred, Kasa, Villafana, Weed. Quorum declared.

a. Closed Session Minutes review

Board recommends that the board approve the May 14, 2014 Closed Session Minutes.

Ayes: Ashford, Eldred, Kasa, Villafana. Nay: Brown Abstain: Weed, Bulus

Move to adjourn the closed session

Motioned by Willie Ashford. Seconded by Bill Weed. Ayes: Ashford, Bulus, Eldred, Kasa, Villafana, Weed. Nays: Brown

Adjourned at 8:31pm