

**Berkeley Public Library Board of Trustees
Annual Meeting Minutes
May 18, 2016**

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

President Willie Ashford called the meeting to order on Wednesday, May 18, 2016, at 6:34 p.m.

Present: Trustees Willie Ashford, Jerry, Brown, Reginal Bulus, David Kasa, and Angi Villafana.

Absent: Trustee Ida O'Neal.

2. - Approval of Agenda

@ 6:35 p.m. - **Move that the Berkeley Public Library Board of Trustees approve the Agenda, as presented.**

Motioned by: Angi Villafana

Seconded by: Reginal Bulus

Ayes: Trustees Ashford, Brown, Bulus, Kasa, and Villafana

Nays: None

Absent: Trustee Ida O'Neal

MOTION CARRIED

3. – President's Report

Trustee Willie Ashford chose not to present a President's Report at this meeting. He took this time to thank the library staff and fellow board members for a successful year.

4. – Nomination of Officers

Trustee Willie Ashford requested the Nominating Committee report their nominations. Trustee Angi Villafana, as Chairperson of the Nominating Committee, put forth the following nomination of officers for FY 2016-17:

1. Angi Villafana for the office of President,
2. Jerry Brown for the office of Vice President,
3. Reginal Bulus for the office of Treasurer, and
4. Willie Ashford for the office of Secretary.

A request for any other nominations from the floor was made by Trustee Willie Ashford. No additional nominations were made. All nominees confirmed their interest and willingness to serve in the position to which they were nominated. Trustee David Kasa extended heartfelt thanks to outgoing President, Willie Ashford, for his years of service and good work.

5. -- Election of Officers

@ 6:46 p.m. – **Move to accept the slate of candidates to serve as Berkeley Public Library Board of Trustee Officers during the 2016-17 fiscal year, as presented.**

Motioned by: Angi Villafana

Seconded by: Reginal Bulus

Ayes: Trustees Ashford, Brown, Bulus, Kasa, and Villafana.

Nays: None

Absent: Trustees Ida O'Neal

MOTIONED CARRIED

6. – Old Business

a. – Meeting Dates Calendar

The Board briefly reviewed meeting calendar dates, as previously approved at the April 20, 2016 regular meeting. The board requested that Director Berendt move forward with posting the calendar.

7. - Adjournment

@ 6:50 p.m. – **Motion to adjourn meeting**

Motioned by: Reginal Bulus

Seconded by: David Kasa

Ayes: Trustees Ashford, Brown, Bulus, Kasa and Villafana

Absent: Trustee Kasa