

**Berkeley Public Library  
Board of Trustees Monthly Meeting Minutes  
October 15, 2014**

**Roll Call and Declaration of Quorum**

Meeting called to order by President Willie Ashford on October 15, 2014 at 6:30pm.  
Present: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed  
Quorum declared.

**Acknowledgement of Audience**

None in attendance.

**Approval of Agenda**

**Move that the Berkeley Public Library Board of Trustees accept the October 15, 2014 Meeting Agenda as presented.**

Motioned by: Bill Weed. Seconded by: Reginal Bulus.

Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed

**Approval of September 17, 2014 Regular Meeting Minutes**

**Move that the Berkeley Public Library Board of Trustees accept the September 17, 2014 Regular Meeting Minutes as presented.**

Motioned by: Bill Weed. Seconded by: Angi Villafaña.

Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed

**Directors Report**

Esther has resigned and will work one day a week until someone else has been found.

Otis Elevator inspected elevator and said the library failed inspection but is still in working order and may still be in use. Director to get more information and will send to us.

**Financial Reports**

Reviewed Claim Ordinance #487.

**Move that the Berkeley Public Library Board of Trustees approve the Claim Ordinance #487 in the amount of \$27,672.89.**

Motioned by: Bill Weed. Seconded by: David Kasa.

Roll call vote. Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed

Nays: none

**Old Business**

- a. Parking lot project bids--Board discussed the bids and awarded project to Evans & Sons Blacktop, Inc. for the lowest amount of \$42,648.00.

**Move that the Berkeley Public Library Board of Trustees vote on awarding the bid for parking lot resurfacing project tonight (October 15, 2014) as stated on the bid proposal.**

Motioned by: Bill Weed. Seconded by: Angi Villafaña.

Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed

**Move to award the parking lot resurfacing project to the lowest bid provided by Evans & Sons Blacktop, Inc. in the amount of \$42,648.00.**

Motioned by: Bill Weed. Seconded by: Angi Villafaña.

Roll call vote: Ayes: Willie Ashford, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed  
Nays: Jerry Brown. Motion carried.

The director is to inform Evans & Sons and may proceed with the project.

- b. Online banking. Director contacted Republic Bank informing that Janet Eldred has resigned from the board.

**The Berkeley Public Library Board of Trustees has resolved that Janet Eldred has resigned from the Berkeley Public Library Board of Trustees.** Mr. Weed is to go to bank and remove Janet Eldred from on-line banking.

**Move that the authorized signers for Republic Bank are Bill Weed, Willie Ashford, David Kasa, Reginal Bulus, Jerry Brown, Angi Villafaña**

Motioned by Jerry Brown: Seconded by Bill Weed.

Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed

**New Business**

- a. Elect new Board President

**Move that Willie Ashford be named President of Berkeley Public Library Board of Trustees**

Motioned by: Angi Villafaña. Seconded by: Bill Weed.

Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed

**Move that Angi Villafaña be named as Vice-President of Berkeley Public Library Board of Trustees.**

Motioned by: David Kasa. Seconded by: Bill Weed.

Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed

**Move that Bill Weed be named Secretary/Treasurer effective November 2014 board meeting.**

Motioned by: Angi Villafaña. Seconded by: Reginal Bulus.

Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed

- b. Schedule Special Board Meeting for 10/22/2014 at 6:30pm(review of roof/gutter bids)

**Move to schedule a special Board Meeting for 10/22/14 at 6:30pm to review the roof/gutter bids.**

Motioned by: Angi Villafaña. Seconded by: Bill Weed.

Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed

No closed session agenda.

**Recognition of audience**

Valerie Fuller. Asked if we had a full board. Director is to post notice for open board member position.

**Move to adjourn.**

Motioned by Bill weed. Seconded by Reginal Bulus.

Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Angi Villafaña, Bill Weed  
Meeting adjourned 7:40pm by Willie Ashford.