

# CONSENT CALENDAR February 19, 2013

To: Honorable Mayor and Members of the City Council

From: Board of Library Trustees

Submitted by: Donna Corbeil, Director of Library Services, Acting as Secretary, Board of

**Library Trustees** 

Subject: Board of Library Trustees Reappointment: Winston Burton

#### RECOMMENDATION

Adopt a Resolution approving the reappointing of Winston Burton to the Board of Library Trustees ("BOLT") for a second term of four years commencing March 23, 2013.

# FISCAL IMPACTS OF RECOMMENDATION

None.

## **BACKGROUND**

The Board of Library Trustees consists of five members appointed by the City Council upon recommendation of the Board of Library Trustees. Board members are appointed for terms of four-years, serve without compensation, and must be Berkeley residents. Trustee Burton is currently serving as a result of his appointment to the board on March 10, 2009 for a four-year term commencing March 23, 2009. Per Berkeley Municipal code chapter 3.04.010., "The term of office of the members of the board shall be four (4) years." The practice of the board has been to support trustees expressing an interest in serving a second term of office by putting forward a recommendation to the City Council in advance of the terms expiration to ensure continuity and a full complement of board members in order to conduct business. At its December 19, 2012 regular meeting, the board adopted Resolution No. 12-081: M/S/C (Holcomb/Franklin); Ayes – Moore, Holcomb, Franklin, Novosel; Noes: None; Abstentions: Burton, Absent: None.

### **CURRENT SITUATION AND ITS EFFECTS**

Trustee Burton's first four-year term will end on March 23, 2013 and he is eligible for a second four-year term that would end on March 23, 2017. Trustee Burton is currently serving as Chairperson of the Board and is a member in good standing.

#### CONTACT PERSON

Donna Corbeil, Director, Library Services, 981-6195

#### Attachments:

1. Resolution

### RESOLUTION NO. ##,###-N.S.

# RE-APPOINTMENT OF WINSTON BURTON AS A MEMBER OF THE LIBRARY BOARD OF TRUSTEES

WHEREAS, membership of the Board of Library Trustees is composed of five appointments by the City Council, including one appointment of a current council member; and

WHEREAS, Winston Burton was appointed to a first term as a 'Trustee' on March 10, 2009 for a four-year term for the period March 23, 2009 through March 23, 2013; and

WHEREAS, at its December 19, 2012 meeting, the Board of Library Trustees recommended that Winston Burton be reappointed to a second term on the Library Board by Resolution No. 12-081.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that Winston Burton be reappointed to the Board of Library trustees for a second term beginning March 23, 2013 and ending March 23, 2017.