CONSENT CALENDAR
December 17, 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: Abigail Franklin

RECOMMENDATION
Adopt a Resolution reappointing Abigail Franklin to the Board of Library Trustees ("BOLT") for a second term of four years commencing January 3, 2014.

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 Franklin is currently serving as a result of her appointment to the board on December 15, 2009 for a four-year term commencing January 2, 2010. 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 November 13, 2013 regular meeting, the board adopted Resolution No. 13-072: M/S/C (Moore/Franklin); Ayes – Moore, Holcomb, Franklin, Novosel, Burton; Noes: None; Abstentions: None Absent: None.

CURRENT SITUATION AND ITS EFFECTS
Trustee Franklin's first four-year term will end on January 2, 2014 and she is eligible for a second four-year term that would end on January 3, 2018. Trustee Franklin is currently serving as Vice-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 ABIGAIL FRANKIN 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, Abigail Franklin was appointed to a first term as a ‘Trustee” on December 15, 2009 for a four-year term for the period January 2, 2010 through January 2, 2014; and

WHEREAS, at its November 13, 2013 meeting, the Board of Library Trustees recommended that Abigail Franklin be reappointed to a second term on the Library Board by Resolution No. 13-072.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that Abigail Franklin be reappointed to the Board of Library trustees for a second term beginning January 3, 2014 and ending January 3, 2018.