

Berkeley Public Library
Board of Library Trustees

Special Meeting
March 8, 2003

Minutes
8:40 a.m.

South Branch
1901 Russell Street

Items which are starred (*) are included in the packet; (**) Trustees only.

I. Call to Order

The special meeting of March 8, 2003, was called to order at 8:40 a.m.

Present: Trustees Anderson, Garcia, James, Powell, Shirek

Absent: None

Also Present: Director of Library Services Jackie Y. Griffin, Deputy Director MaryLou Mull, Building Project Manager Elena Engel, Branch Services Manager Audrey Powers, Supervising Librarian Thomas Fortin, Administrative Secretary Yvette Gan

II. Public Comments: None

III. Action/Discussion

1. Interviews of Architect Teams for West Branch Project

The trustees interviewed three architecture teams for the West Branch Building Project. They were Kodama Diseno, BSA and Group 4. The trustees discussed the needs of the project and which team would best fulfill those needs. Building Project Manager Elena Engel distributed copies of a fee comparison sheet and gave the Trustees details of reference checks she had done with other public libraries about all three teams.

There was unanimous agreement that Group 4 would be asked to implement Phase 1 of the West Branch project.

IV. Adjourn

The trustees unanimously agreed to adjourn the meeting at 1:23 p.m.