

Berkeley Public Library
Board of Library Trustees

Special Meeting
February 17, 2005

Minutes
2:24 p.m.

Central Library, 3rd floor
2090 Kittredge Street

I. Call to Order

The special meeting of February 17, 2005, was called to order at 2:24 p.m.

Present: Trustees Anderson, Garcia, Kupfer, Moore, Powell (2:45 p.m.)

Absent: None

Also Present: Director of Library Services Jackie Griffin, Building Project Manager Elena Engel, Administrative Secretary Yvette Gan

II. Public Comment

There were no speakers.

III. Approval of Agenda

R05-23 Moved by Trustee Kupfer, seconded by Trustee Garcia, to approve the agenda as presented by Trustee Anderson. Motion carried unanimously.

IV. Reports for Action

1. Search for new Trustee

The Trustees discussed the interview process and possible changes for future interviews. They were very pleased with the quality of every candidate. A ballot was held and the Trustees unanimously agreed to recommend to the City Council that Ms. Ying Lee be appointed to the Board of Library Trustees for a four-year term ending March 18, 2009.

V. Agenda Building

Next regular meeting: March 9, 2005, South Branch Library, 1901 Russell Street

VI. Adjourn

R05-24 Moved by Trustee Moore, seconded by Trustee Powell, to adjourn the meeting at 3:00 p.m. Motion carried unanimously.