

Berkeley Public Library  
Board of Library Trustees

Special Meeting  
June 7, 2006

Minutes  
5:45 p.m.

6<sup>th</sup> Floor Conference Room  
2180 Milvia

**I. CALL TO ORDER**

The special meeting of June 7, 2006, was called to order at 5:45 p.m.

Present: Trustees Laura Anderson, Ying Lee, Susan Kupfer, Darryl Moore, Terry Powell

Absent: None

Also Present: City Attorney Manuela Albuquerque, Administrative Secretary Yvette Gan

**II. PUBLIC COMMENT**

There was one speaker on the topic of a new Director of Library Services.

**III. APPROVAL OF AGENDA**

**R06-37 Moved by Trustee Lee, seconded by Trustee Powell, to approve the agenda as presented.** Motion carried unanimously.

**IV. REPORTS FOR DISCUSSION AND POSSIBLE ACTION**

1. Procedures for filling positions

Trustee Kupfer expressed her concern that there be an interim authority at the library during this transition period. She proposed a motion which was discussed by the Board.

**R06-38 Moved by Trustee Moore, seconded by Trustee Powell, to adopt the motion as proposed by Trustee Kupfer, as follows:**

**The power of the Board of Library Trustees (BOLT) that has hitherto been delegated to the Library Director for the day-to-day operation of the Library is hereby withdrawn and delegated to the Chair of BOLT who may delegate specific tasks to the Vice-Chair of BOLT or a member of the library staff.**

(Ayes: Anderson, Kupfer, Moore, Powell, No: Lee)

**V. CLOSED SESSION**

The Trustees recessed into closed session at 6:04 p.m. to discuss possible public employee appointments and returned to open session at 8:35 p.m.

**R06-39 Moved by Trustee Moore, seconded by Trustee Powell, to offer Roger Pearson the position of interim Library Director of the Berkeley Public Library effective July 1, 2006, and to authorize the Chair of the Board to negotiate terms and scope of employment.** Motion carried unanimously.

**VI. AGENDA BUILDING**

Next regular meeting: June 21, 2006, 7:00 p.m., South Berkeley Senior Center, 2939 Ellis Street

**VII. ADJOURN**

**R06-40 Moved by Trustee Moore, seconded by Trustee Lee, to adjourn the meeting at 8:37p.m.**  
Motion carried unanimously.