



ACTION CALENDAR

June 9, 2015

(Continued from April 28, 2015)

To: Honorable Mayor and Members of the City Council

From: Board of Library Trustees

Submitted by: Jeff Scott, Director of Library Services, Acting as Secretary, Board of Library Trustees

SUBJECT: Board of Library Trustees Reappointment: Julie Holcomb and Jim Novosel

RECOMMENDATION

Adopt a Resolution Approving the Reappointing of Julie Holcomb and Jim Novosel to the Board of Library Trustees (“BOLT”) for a second term of four years commencing May 15, 2015 and ending May 15, 2019.

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. Trustees Holcomb and Novosel are currently serving as a result of their appointment to the board on May 5, 2011 for a four-year term commencing May 14, 2011. 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 March 11, 2015 regular meeting, the board adopted Resolution #15-091 to appoint Julie Holcomb to a second term: M/S/C (Moore/Holcomb); Ayes – Trustees Franklin, Holcomb, Moore & Novosel Noes: None; Abstentions: None; Absent: Trustee Burton. At its March 11, 2015 regular meeting, the board adopted Resolution #15-092 to appoint Jim Novosel to a second term: M/S/C (Moore/Holcomb); Ayes – Trustees Franklin, Holcomb, Moore & Novosel Noes: None; Abstentions: None; Absent: Trustee Burton.

CURRENT SITUATION AND ITS EFFECTS

Trustees Holcomb’s and Novosel’s first four-year term will end on May 14, 2015 and they are eligible for a second four-year term that would end on May 15, 2019. Trustee Holcomb is currently serving as Vice Chairperson of the Board and is a member in good standing.

CONTACT PERSON

Jeff Scott, Director, Library Services, 981-6195

Attachments:

1. Resolution

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

RE-APPOINTMENT OF JULIE HOLCOMB AND JIM NOVOSEL AS MEMBERS 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 councilmember; and

WHEREAS, Julie Holcomb and Jim Novosel were appointed to a first term as a "Trustee" on May 5, 2011 for a four-year term for the period May 14, 2011 through May 14, 2015; and

WHEREAS, at its March 11, 2015 meeting, the Board of Library Trustees recommended that Julie Holcomb be reappointed to a second term on the Library Board by Resolution No. 15-091; and

WHEREAS, at its March 11, 2015 meeting, the Board of Library Trustees recommended that Jim Novosel be reappointed to a second term on the Library Board by Resolution No. 15-092.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that Julie Holcomb and Jim Novosel be reappointed to the Board of Library trustees for second terms beginning May 15, 2015 and ending May 15, 2019.

