

CONSENT CALENDAR  
December 19, 2017

To: Honorable Mayor and Members of the City Council

From: Board of Library Trustees

Submitted by: Elliot Warren, Acting Director of Library Services, Acting as Secretary,  
Board of Library Trustees

SUBJECT: Appointment of Amy Roth to the Board of Library Trustees

RECOMMENDATION

Adopt a Resolution appointing Amy Roth to the Board of Library Trustees ("BOLT") for a term of four years beginning January 4, 2018.

FISCAL IMPACTS OF RECOMMENDATION

This report has no fiscal impacts.

CURRENT SITUATION AND ITS EFFECTS

At the November 8, 2017 regular meeting of BOLT, Trustees voted unanimously to recommend Amy Roth fill the upcoming vacancy for a 4-year term on the Board of Library Trustees.

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 has served two 4-year terms on the Board. Her second term will expire on January 3, 2018. At the Regular Meeting of BOLT on September 6, 2016, Library staff outlined the process and criteria related to the search for a replacement.

The process for replacement is for the Board to promote the vacancy, interview candidates, and choose an applicant to recommend to the City Council for appointment. The search for a replacement began in September 2017 to ensure an appointment to replace Trustee Franklin was made prior to the expiration of her term.

The City Clerk's Office of the City of Berkeley received two applications from interested candidates. Two applicants were interviewed at the Special Meeting of November 8, 2017. Following the public interviews, the Board discussed the selection of their recommended candidate in an open meeting. The Trustees were impressed with the qualified and interested applicants. After thoughtful consideration, BOLT voted to approve Resolution No. R17-059 (Attachment 2) recommending Ms. Roth for appointment to the board to fill the current vacancy.

ENVIRONMENTAL SUSTAINABILITY

Not applicable.

RATIONALE FOR RECOMMENDATION

BOLT recommends that City Council appoint a new Trustee for a 4-year term to fill the current vacancy. Ms. Roth brings the required qualifications and experience desired in a Trustee and a passion for libraries. This appointment will fulfill the Board requirement for five members.

ALTERNATIVE ACTIONS CONSIDERED

None.

CONTACT PERSON

Elliot Warren, Acting Director, Library Services, 510-981-6195

Attachments:

- 1: Resolution to Appoint Amy Roth to the Board of Library Trustees
- 2: Board of Library Trustees Resolution No. R17-059

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

APPOINTMENT OF AMY ROTH TO THE BOARD OF LIBRARY TRUSTEES

WHEREAS, the Board of Library Trustees consists of five members to be appointed by the City Council; and

WHEREAS, the Board of Library Trustees undertook a recruitment effort to replace the vacancy created by the upcoming expiration of Trustee Abigail Franklin's appointment; and

WHEREAS, at a special meeting of the Board of Library Trustees on November 8, 2017, the Trustees voted to recommend Amy Roth be appointed to the Board of Library Trustees; and

WHEREAS, Ms. Roth brings the required qualifications and experience desired in a Trustee and a passion for libraries.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that Amy Roth be appointed to a four-year term on the Board of Library Trustees beginning January 4, 2018 and ending on January 3, 2022.

**BOARD OF LIBRARY TRUSTEES**

**RESOLUTION NO: R17-059**

**RECOMMENDATION TO THE CITY COUNCIL OF THE CITY OF BERKELEY  
REGARDING THE PREFERRED CANDIDATE TO FILL THE UPCOMING VACANCY ON JANUARY 4, 2018  
ON THE BOARD OF LIBRARY TRUSTEES**

WHEREAS, Trustee Franklin's second four year term will end on January 3, 2018; and

WHEREAS, during the September 6, 2017 meeting of the Board of Library Trustees, the Board instructed staff to begin solicitation for applications to fill the upcoming vacancy and issue public announcements; and

WHEREAS, the Board of Library Trustees directed staff to place paid advertisements in local publications and use other means to promote the vacancy; and

WHEREAS, the City Clerk's Office of the City of Berkeley received two (2) applications from interested parties; and

WHEREAS, the Board of Library Trustees interviewed 2 applicants during the special meeting on November 8, 2017; and

WHEREAS, the Board recommends Council set the conditions for this appointment as a 4-year term with the effective dates of January 4, 2018 to January 3, 2022.

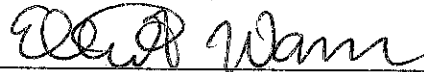
NOW, THEREFORE, BE IT RESOLVED that the Board of Library Trustees of the City of Berkeley recommends to the City Council of the City of Berkeley that the preferred candidate, Amy Roth be appointed to the Board of Library Trustees beginning January 4, 2018.

ADOPTED by the Board of Library Trustees of the City of Berkeley during a special meeting held on November 8, 2017.

AYES: Trustees Davenport, Franklin, Hahn, Hunt & Selawsky.  
NOES: None.  
ABSENT: None.  
ABSTENTIONS: None.



\_\_\_\_\_  
Diane Davenport, President



\_\_\_\_\_  
Elliot Warren, Acting Director of Library Services  
Serving as Secretary to the Board of Library Trustee