



CONSENT CALENDAR  
May 14, 2019

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: Board of Library Trustees Reappointment: Diane Davenport

RECOMMENDATION

Adopt a Resolution Approving the Reappointment of Diane Davenport to the Board of Library Trustees (“BOLT”) for a second term of four years commencing May 16, 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. Trustee Davenport is currently serving as a result of her appointment to the board by City Council resolution 67,900-N.S. on April 4, 2017 to complete her first term of office which ends on May 15, 2019. 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 April 3, 2019 regular meeting, the board adopted Resolution #19-016 to appoint Diane Davenport to a second term: M/S/C (Hunt/Roth); Ayes – Trustees Davenport, Hahn Hunt and Roth. Noes: None; Abstentions: None; Absent: Trustee Selawsky.

CURRENT SITUATION AND ITS EFFECTS

Trustee Davenport’s first term will end on May 15, 2019 and she is eligible for a second term that would end on May 15, 2023. Trustee Davenport is currently serving as President of the Board and is a member in good standing.

CONTACT PERSON

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

Attachments:

1. Resolution
2. BOLT Resolution

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

RE-APPOINTMENT OF DIANE DAVENPORT AS A MEMBER 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 council member; and

WHEREAS, Diane Davenport was appointed to a first term as a "Trustee" on April 4, 2017 to complete the term of office for a previous trustee, which ends on May 15, 2019; and

WHEREAS, at its April 3, 2019 meeting, the Board of Library Trustees recommended that Diane Davenport be reappointed to a second term on the Library Board by Resolution #19-016.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that Diane Davenport be reappointed to the Board of Library trustees for a second term beginning May 16, 2019 and ending May 15, 2023.

**BOARD OF LIBRARY TRUSTEES**  
**RESOLUTION NO: 19-016**

WHEREAS, Trustee Diane Davenport's first term as trustee will end on May 15, 2019; and

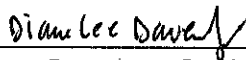
WHEREAS, Trustee Davenport is eligible for a second term for a duration of four years, which will end on May 15, 2023; and

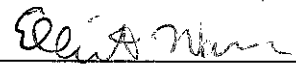
WHEREAS, Trustee Davenport is currently serving as President of the Board of Library Trustees;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the City of Berkeley to recommend that the City Council of the City of Berkeley reappoint Trustee Diane Davenport for a four-year second term beginning on May 16, 2019 and ending on May 15, 2023.

ADOPTED by the Board of Library Trustees of the City of Berkeley at a regular meeting held on April 3, 2019 by the following vote:

AYES:	Trustees Davenport, Hahn, Hunt & Roth
NOES:	None
ABSENT:	Trustee Davenport
ABSTENTIONS:	None

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

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

