



CONSENT CALENDAR
November 9, 2021

To: Honorable Mayor and
Members of the City Council

From: Board of Library Trustees

Submitted by: Tess Mayer, Director of Library Services, Acting as Secretary, Board of Library
Trustees

SUBJECT: Board of Library Trustees Reappointment: Amy Roth

RECOMMENDATION

Adopt a Resolution Approving the Reappointment of Amy Roth to the Board of Library Trustees (“BOLT”) for a second term of four years commencing January 4, 2022.

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 Roth is currently serving as a result of her appointment to the board by City Council resolution 68,266-N.S. on December 19, 2017 to complete her first term of office which ends on January 3, 2022. 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 October 6, 2021 regular meeting, the board adopted Resolution #21-118 to appoint Amy Roth to a second term: M/S/C (Hahn/Roth); Ayes – Trustees Davenport, Greene, Hahn, Roth and Selawsky. Noes: None; Abstentions: None; Absent: None.

CURRENT SITUATION AND ITS EFFECTS

Trustee Roth’s first term will end on January 3, 2022 and she is eligible for a second term that would end on January 3, 2026. Trustee Roth is currently a member in good standing.

CONTACT PERSON

Tess Mayer, Director, Library Services, (510) 981-6195

Attachments:

1. Resolution

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

**RE-APPOINTMENT OF AMY ROTH 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, Amy Roth was appointed to a first term as a 'Trustee' on December 19, 2017, which ends on January 3, 2022; and

WHEREAS, at its October 6, 2021 meeting, the Board of Library Trustees recommended that Amy Roth be reappointed to a second term on the Library Board by Resolution # 21-118.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that Amy Roth be reappointed to the Board of Library trustees for a second term beginning January 4, 2022 and ending January 3, 2026.