



MINUTES
Berkeley Public Library - Board of Library Trustees Special Meeting
Wednesday, May 17, 2023 6:00 PM

Board of Library Trustees:
Amy Roth, President Beverly Greene
Sophie Hahn, Vice President John Selawsky

I. PRELIMINARY MATTERS

A copy of the agenda packet can be found at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>

- A. **Call to order:** 6:01 pm.
Present: Trustees Greene, Hahn, Roth and Selawsky.
Absent: none.
Also Present: Tess Mayer; Director of Library Services; Henry Bankhead, Deputy Director; Nneka Gallaread, Admin and Fiscal Services Manager; Aimee Reeder, Associate Management Analyst; Eve Franklin, Administrative Secretary.
- B. **Public Comments:** 0 speakers.
- C. **Comments from Board of Library Trustees**
A. Trustee Roth -

II. ACTION CALENDAR

- A. **Recommendation to City Council on FY2024 Library Tax Rates**
From: Nneka Gallaread, Admin and Fiscal Services Manager
Recommendation: Adopt the resolution to recommend that the Berkeley City Council set the FY 2023 tax rate for funding the provision of Library Services in the City of Berkeley at \$0.2698 (26.98 cents) per square foot for dwelling units and \$0.4080 (40.80 cents) per square foot for industrial, commercial, and institutional buildings.
Financial Implications: see report.
Contact: Nneka Gallaread, Admin and Fiscal Services Manager
Action: M/S/C Trustee Hahn / Trustee Selawsky to adopt resolution #R23-022 to recommend that the Berkeley City Council set the FY 2023 tax rate for funding the provision of Library Services in the City of Berkeley at \$0.2698 (26.98 cents) per square foot for dwelling units and \$0.4080 (40.80 cents) per square foot for industrial, commercial, and institutional buildings.
Vote: Ayes: Trustees Greene, Hahn, Roth and Selawsky. Noes: None. Absent: None. Abstentions: None.

III. AGENDA BUILDING

The next regular meeting will be held June 7, 2023.
Future agenda items:

- Strategic Planning Update at June 7, 2023 meeting
- Discussion of past customer satisfaction surveys
- Meet new staff
- Explore increasing the number of Trustees on the Board of Library Trustees

IV. ADJOURNMENT

Trustee Hahn / Trustee Selawsky to adjourn the meeting.
Vote: Ayes: Trustees Greene, Hahn Roth and Selawsky. Noes: None. Absent: None. Abstentions: None.

Adjourned at 6:35 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of May 17, 2023 as approved by the Board of Library Trustees.

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Tess Mayer, Director of Library Services, acting as secretary to BOLT