Berkeley Public Library - Board of Library Trustees Regular Meeting
Wednesday, November 9, 2016 6:30 PM
TAREA HALL PITTMAN SOUTH BRANCH – 1901 RUSSELL STREET

Board of Library Trustees:
Chair Julie Holcomb  Winston Burton
Vice Chair Jim Novosel  Abigail Franklin
                           Darryl Moore

I. PRELIMINARY MATTERS

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

1. Call to Order: 6:30 PM
   Present: Trustees Burton, Holcomb and Novosel.
   Absent: Trustees Franklin and Moore.
   Also Present: Heidi Dolamore, Director of Library Services; Sarah Dentan, Acting Deputy Director of Library Services; Dennis Dang, Administrative and Fiscal Services Manager; Jay Dickinson, Circulation Services Manager; Rachel MacNeilly, Collection Services Manager; July Cole, Associate Human Resources Analyst; Armin Arethna, Librarian; Andrea Mullarkey, Librarian; Lisa Hesselgesser, Librarian; Rudy Tapia, Library Specialist; Eve Franklin, Administrative Secretary.

2. Public Comments: 1 speakers.

3. Comments from Library Unions:
   1. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 1 speaker.
   2. Public Employees Union, LOCAL 1 – 0 speakers
   3. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers

4. Comments from Board of Library Trustees
   1. Trustee Burton – Thank you for comments, I’m not going away yet.
   2. Trustee Novosel – Spoke regarding results of local election and his hope that the library remains non-political. Recommended books “Altamont” and “Smoke Gets in Your Eyes”.

II. CONSENT CALENDAR

Action: M/S/C Trustee Novosel / Trustee Burton to adopt Resolution # R16-044 to approve Consent Calendar items as presented.

A. Approve minutes of October 19, 2016 Special Meeting
   From: Director of Library Services
   Recommendation: Adopt a resolution to approve the minutes of the October 19, 2016 Special Meeting of the Board of Library Trustees.
   Financial Implications: None.
   Contact: Heidi Dolamore, Director of Library Services
   Action: Adopted Resolution # R16-045
B. Approve minutes of October 19, 2016 Regular Meeting
From: Director of Library Services
Recommendation: Adopt a resolution to approve the minutes of the October 19, 2016 Regular Meeting of the Board of Library Trustees.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted Resolution # R16-046

III. PRESENTATION CALENDAR
A. Circulation – Jay Dickinson, Circulation Manager & Rudy Tapia, Library Specialist provided a presentation. (Attachment 1)

IV. ACTION CALENDAR
A. President and Vice President Nominations – Heidi Dolamore, Director of Library Services
From: Director of Library Services
Recommendation: Adopt a resolution to appoint President and Vice-President for the remainder of 2016 and through the time of election in 2017.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: No action taken due to a lack of majority of the membership.

V. INFORMATION CALENDAR
A. Monthly Library Director’s Report
Heidi Dolamore, Director of Library services provided a presentation on Library Values (Attachment 2).
From: Director of Library Services
Contact: Heidi Dolamore, Director of Library Services
Action: Received

B. Report on Trustee Recruitment Process
From: Director of Library Services
Contact: Heidi Dolamore, Director of Library Services
Action: Received

C. Library Events
From: Director of Library Services
Contact: Heidi Dolamore, Director of Library Services
Action: Received

VI. ADJOURNMENT
Adjourned at 7:31 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of November 9, 2016 as approved by the Board of Library Trustees

//s// ______________________________
Heidi Dolamore, Director of Library Services, acting as secretary to BOLT

ATTACHMENTS:
1. Circulation Presentation
2. Library Values Presentation