



**MINUTES**  
**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.

Vote: Ayes: Trustees Burton, Holcomb, and Novosel. Noes: None. Absent: Trustees Franklin and Moore. Abstentions: None.

**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

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

**ATTACHMENTS:**

1. Circulation Presentation
2. Library Values Presentation