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: 5:00 PM

   Present: Trustees Franklin, Hahn, Holcomb and Novosel.
   Absent: Trustee Burton.

   Also Present: Heidi Dolamore, Director of Library Services; Jay Dickinson, Circulation Services Manager; Rachel MacNeilly, Collection Services Manager; July Cole, Associate Human Resources Analyst; Eve Franklin, Administrative Secretary.


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 Novosel – Welcome Council member Ben Bartlett, recommended the book Public Library and Other Stories by Ali Smith
   2. Trustee Franklin – Attended the ALA midwinter Meeting in Atlanta. Good to see BPL staff there and hear excitement about new director.
   3. Trustee Holcomb – Attended the ALA midwinter Meetings. It was a great crowd of really smart people. How libraries can promote social discourse.

II. CONSENT CALENDAR

Action: M/S/C Trustee Novosel / Trustee Franklin to approve the consent calendar as presented.


A. Approve minutes of the January 4, 2017 Special Meeting

From: Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the January 4, 2017 Special Meeting of the Board of Library Trustees.

Financial Implications: None.

Contact: Heidi Dolamore, Director of Library Services

Action: Adopted resolution # R17-007 to approve minutes of the January 4, 2017 Special Meeting.

B. Approve minutes of the January 4, 2017 Regular Meeting
From: Director of Library Services
Recommendation: Adopt a resolution to approve the minutes of the January 4, 2017 Regular Meeting of the Board of Library Trustees.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted resolution # R17-008 to approve minutes of the January 4, 2017 Special Meeting.

C. Gifts
From: Administrative and Finance Manager
Recommendation: Adopt a resolution authorizing the Director of Library Services to accept and appropriate gift funds in the amount of $4,630.
Financial Implications: None.
Contact: Dennis Dang, Administrative and Finance Manager
Action: Adopted resolution # R17-009.

D. 2017 Annual Authors Dinner Event
From: Acting Deputy Director
Recommendation: Adopt a Resolution approving the arrangements in preparation for the 15th annual Authors Dinner to be held on Saturday, February 11, 2017 at the Central Library.
Financial Implications: None.
Contact: Sarah Dentan, Acting Deputy Director
Action: Adopted resolution # R17-010.

E. California State Library FY 2017 Grant Funds for California Library Literacy Services (CLLS) Program
From: Administrative and Finance Manager
Recommendation: Adopt a resolution authorizing the Director of Library Services to accept and appropriate in full the FY 2017 CLLS grant fund award of $61,534.
Financial Implications: None.
Contact: Dennis Dang, Administrative and Finance Manager
Action: Adopted resolution # R17-011.

F. Amendment: Contract No. 9200, One Workplace L. Ferrari, LLC
From: Administrative and Finance Manager
Recommendation: Adopt a resolution authorizing the Director of Library Services to amend Contract No. 9200 with One Workplace L. Ferrari, LLC in an incremental amount of $15,000 for the procurement of furniture, delivery, and installation services for staff furniture at the Central Library for an amended not-to-exceed value of $405,000.
Financial Implications: None.
Contact: Dennis Dang, Administrative and Finance Manager
III. ACTION CALENDAR

A. Trustee interviews and recommendation to City Council for trustee appointment effective March 24, 2017

President Holcomb adjourned the meeting for five minutes at 5:55pm due to audience interruption.

President Holcomb call the meeting back to order at 6:00pm

From: Director of Library Services
Recommendation: Trustees will conduct interviews during this meeting of candidates for the upcoming vacancy on the Board of Library Trustees in order for the Trustees to make a recommendation to the City Council. Packets of the candidate applications will be available for review by the public at the meeting.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services.
Action: No action taken. Trustee interviews were deferred to a later date. Board discussion regarding questions for candidates.

B. President and Vice President Elections – Heidi Dolamore, Director of Library Services

Board discussion of process.

M/S/C Trustee Novosel / Trustee Franklin to follow process as outlined in the report.
M/ Trustee Hahn offered an alternate motion to allow for a roll call vote. There being no second, no action was taken.

Trustee Hahn left the room at 6:15pm.

From: Director of Library Services
Recommendation: Adopt a resolution to appoint President and Vice-President through the time of election in 2017.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: M/S/C Trustee Novosel / Trustee Franklin to nominate Julie Holcomb as President. There being only one nomination for the position of President, Julie Holcomb was elected President by acclamation. Absent: Trustees Burton and Hahn.
M/S/C Trustee Franklin / Trustee Holcomb to nominate Jim Novosel as Vice President. There being only one nomination for the position of Vice President, Jim Novosel was elected Vice President by acclamation. Absent: Trustees Burton and Hahn. Adopted by resolution # R17-013.

Trustee Hahn returned to the room at 6:17pm.

IV. INFORMATION CALENDAR

A. Monthly Library Director’s Report
Elliot Warren will start on February 14 as Deputy Director. Thanks to Sarah Dentan.

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

B. Library Events

From: Director of Library Services
Contact: Heidi Dolamore, Director of Library Services
Action: Received
V. AGENDA BUILDING
   • Tarea Hall Pittman Signage Update

VI. ADJOURNMENT

Adjourned at 6:20 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of February 1, 2017 as approved by the Board of Library Trustees

//s// ______________________________

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