



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Wednesday, March 1, 2017 5:00 PM

TAREA HALL PITTMAN SOUTH BRANCH – 1901 RUSSELL STREET

Board of Library Trustees:

Chair Julie Holcomb	Winston Burton
Vice Chair Jim Novosel	Abigail Franklin
	Sophie Hahn

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: 5:02 PM

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

Absent: None.

Also Present: Heidi Dolamore, Director of Library Services; Elliot Warren, Deputy Director; Dennis Dang, Fiscal Services Manager; Sarah Dentan, Library Services Manager; Rachel MacNeilly, Library Services Manager; Alicia Abramson, Information Technology Manager; Jay Dickinson, Circulation Services Manager; July Cole, Associate Human Resources Analyst.

B. Public Comments: 16 speakers.

C. Comments from Library Unions:

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

D. Comments from Board of Library Trustees

1. Trustee Holcomb - presented Winston Burton with a token of appreciation.
2. Trustee Burton – Thanked Kriss Worthington for coming tonight and offering support. Spoke regarding signage sub-committee and maintaining diversity on BOLT.
3. Trustee Novosel – Encouraged public to stay for report on THP South Signage report. Spoke in support of possible Council interjection in THP South signage. Presented Winston Burton with a token of appreciation.
4. Trustee Franklin – Thanked Winston Burton.
5. Trustee Hahn – Thanked Winston Burton. Spoke regarding: an item on the March 14 City Council Agenda to support Senate Constitutional Amendment 3 to lower vote threshold for Library Bond Construction Projects; City of Berkeley Proclamation in Honor of Librarian Whistleblowers; Unions speaking and the percentage of employee workforce represented by each Union; Results of Employee Survey; and does BOLT have different rules from the Commissioners Manual on asking questions at public comment.

II. CONSENT CALENDAR

Trustee Hahn requested changes to Action Calendar, Item B.

A. Approve minutes of the February 1, 2017 Special Meeting

From: Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the February 1, 2017 Special Meeting of the Board of Library Trustees.

Financial Implications: None.

Contact: Heidi Dolamore, Director of Library Services

Action: None. Deferred to next meeting.

III. ACTION CALENDAR

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

Eight Candidates were interviewed.

Meeting adjourned for a break at 6:10

Meeting called back to order at 6:20

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:

M Trustee Hahn to recommend Diane Davenport to be appointed to the Board of Library Trustees.

M/S/C Trustee Holcomb / Trustee Franklin a substitute motion to recommend Judy J. Hunt be appointed to the Board of Library Trustees. Adopted resolution # R17-015 to recommend to the City Council of the City of Berkeley that the preferred candidate, Judy J. Hunt be appointed to the Board of Library Trustees beginning March 24, 2017.

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

Meeting adjourned for a break at 6:47

Meeting called back to order at 6:52

B. Signage for Tarea Hall Pittman South Branch

From: Director of Library Services

Recommendation: That the Board of Library Trustees rescind its action from February 10, 2016, and determine whether to reinstate the Signage Subcommittee.

Financial Implications: None.

Contact: Heidi Dolamore, Director of Library Services.

Action: Adopted resolution # R17-016 to direct Trustee Hahn to expedite the signage process.

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

IV. INFORMATION CALENDAR

A. FY17 – Half-year Budget Report

From: Administrative and Fiscal Services Manager

Contact: Dennis Dang, Administrative and Fiscal Services Manager

Action: Received

B. Monthly Library Director's Report

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

V. AGENDA BUILDING

- THP Signage Report
- First reading of the Budget (April)
- Second reading of the Budget (May)
- Report on Diversity
- Report on costs of Video-recording of BOLT meetings

VI. ADJOURNMENT

Adjourned at 8:35 PM.

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

//s// _____

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