



MINUTES
Berkeley Public Library - Board of Library Trustees Special Meeting
Wednesday, November 17, 2018 4:00 PM

Central Library – 2090 Kittredge Street

Board of Library Trustees:

Diane Davenport, President	Sophie Hahn
John Selawsky, Vice President	Judy Hunt
	Amy Roth

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: 4:02 pm.

Present: Trustees Davenport, Hunt and Roth.

Absent: Trustees Hahn & Selawsky

Also Present: Elliot Warren, Acting Director of Library Services; Sarah Dentan, Library Services Manager; Danielle McMillian, Assoc. Human Resources Analyst.

2. Public Comments: speaker.

II. ACTION CALENDAR

A. Opening of Tarea Hall Pittman South Branch on Sunday, November 18, 2018 as Shelter from Very Unhealthy Air Quality

From: Acting Director of Library Services

Recommendation: Adopt a resolution to approve opening the Tarea Hall Pittman South Branch from 1 to 5 PM on Sunday, November 18.

Financial Implications: See report.

Contact: Elliot Warren, Acting Director of Library Services

Action: M/S/C Trustee Roth / Trustee Hunt to adopt resolution # R18-055.

Vote: Ayes: Trustees Davenport, Hunt and Roth. Noes: None. Absent: Trustees Hahn and Selawsky. Abstentions: None.

III. ADJOURNMENT

Adjourned at 4:17 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of November 17, 2018 as approved by the Board of Library Trustees

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Elliot Warren, Acting Director of Library Services, acting as secretary to BOLT

Attachments: none.