



MINUTES

Berkeley Public Library - Board of Library Trustees Regular Meeting Wednesday, January 2, 2019 6:30 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:** 6:30 pm.

Present: Trustees Davenport, Hunt, Roth and Selawsky.

Absent: Trustee Hahn

Also Present: Elliot Warren, Acting Director of Library Services; Jay Dickinson, Circulation Services Manager; Sarah Dentan, Library Services Manager; Anna Gonzalez, Library Services Manager; Alicia Abramson, Information Technology Manager; Danielle McMillian, Assoc. Human Resources Analyst; Rosie Merlin, Senior Librarian; Eve Franklin, Administrative Secretary.

2. **Public Comments:** 0 speakers.

3. **Comments from Library Unions:**

A. Public Employees Union, LOCAL 1 – 0 speakers

B. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers

C. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 1 speaker

4. **Comments from Board of Library Trustees** - None.

II. CONSENT CALENDAR

Action: M/S/C Trustee Selawsky / Trustee Hunt to adopt resolution # R19-001 to approve the consent calendar with as presented.

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

A. Approve Minutes of the December 12, 2018 Regular Meeting

From: Acting Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the December 12, 2018 Regular Meeting of the Board of Library Trustees as presented.

Financial Implications: None.

Contact: Elliot Warren, Acting Director of Library Services

Action: Adopted resolution # R19-002.

III. INFORMATION CALENDAR

A. Collection Services Oral Report – Anna Gonzalez, Library Services Manager & Rosie Merlin, Senior Librarian provided a presentation (Attachment 1)

From: Anna Gonzalez & Rosie Merlin

Contact: Anna Gonzalez & Rosie Merlin

B. Moss Adams Contract Update and Next Steps

Board discussion regarding scheduling of workshops for Trustees and Library Management with Moss Adams. Library Administration to contact Trustees about potential dates.

From: Acting Director of Library Services
Contact: Elliot Warren, Acting Director of Library Services
Action: Received

C. Monthly Library Director’s Report – Elliot Warren, Acting Director of Library Services

From: Acting Director of Library Services
Contact: Elliot Warren, Acting Director of Library Services
Action: Received

D. Library Events

From: Acting Director of Library Services
Contact: Elliot Warren, Acting Director of Library Services
Action: Received

IV. AGENDA BUILDING

- Report of past use of search firms and costs.

V. ADJOURNMENT

Adjourned at 7:48 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of January 2, 2019 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:

1. Collection Services Report (Anna Gonzalez & Rosie Merlin)