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: 6:31 pm.
   Present: Trustees Davenport, Hahn, Hunt, Roth and Selawsky.
   Trustee Hahn arrived at 6:35 pm.
   Absent: None
   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; Eve Franklin, Administrative Secretary.

2. Public Comments: 1 speakers.

3. Comments from Library Unions:
   A. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers
   B. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 0 speakers
   C. Public Employees Union, LOCAL 1 – 0 speakers

4. Comments from Board of Library Trustees –
   A. Trustee Hunt – spoke regarding the book Why Learn History (When It’s Already on Your Phone) by Sam Wineburg and the desire to provide programming for young people on life skills, public speaking and interpersonal relationships.
   B. Trustee Davenport – spoke about upcoming Authors Dinner on Saturday night and the Silent Auction which is open to everyone.

II. CONSENT CALENDAR

Action: M/S/C Trustee Selawsky / Trustee Hahn to adopt resolution # R19-003 to approve the consent calendar with as presented.

A. Approve Minutes of the January 2, 2019 Regular Meeting
   From: Acting Director of Library Services
   Recommendation: Adopt a resolution to approve the minutes of the January 2, 2019 Regular Meeting of the Board of Library Trustees as presented.
   Financial Implications: None.
   Contact: Elliot Warren, Acting Director of Library Services
   Action: Adopted resolution # R19-004.
**B. Contract: Janitorial Services for Berkeley Public Library**
From: Library Services Manager
Recommendation: Adopt a resolution authorizing the Director of Library Services to execute a contract and any amendments with PRIDE Industries One, Inc. for janitorial services at all Berkeley Public Library locations, for an amount not to exceed $1,250,000, from July 1, 2019 through June 30, 2022.
Financial Implications: See report.
Contact: Sarah Dentan, Library Services Manager
Action: Adopted resolution # R19-005.

**C. Contract Amendment: L.J. Kruse Company**
From: Library Services Manager
Recommendation: Adopt a resolution authorizing the Director of Library Services to amend Contract No. 9004 (ERMA: 91259-1) with L.J. Kruse Company for HVAC and plumbing repair and preventative maintenance in an incremental amount of $50,000 for a contracted value not-to-exceed $425,000; and to extend the Contract’s date of expiration to September 30, 2020 from February 28, 2019.
Financial Implications: See report.
Contact: Sarah Dentan, Library Services Manager
Action: Adopted resolution # R19-006.

**D. Contract Amendment: No. 10859 Java Connections, LLC (dba LaptopsAnytime)**
From: Library Information Systems Administrator
Recommendation: Adopt a resolution authorizing the Director of Library Services to amend Contract No. 10859 (ERMA: 119062-1) with Java Connections, LLC (dba LaptopsAnytime) to provide for an increase of $37,011 from $49,000, thereby increasing the Contract’s allowable not-to-exceed amount to $86,011.
Financial Implications: See report.
Contact: Alicia Abramson, Library Information Systems Administrator
Action: Adopted resolution # R19-007.

**E. Closure to Support Effective Migration to CARL X**
From: Acting Director of Library Services
Recommendation: Adopt the resolution approving closure of the Central Library on Sunday, June 30, 2019 and all libraries on Monday July 1, 2019 to support a successful Integrated Library System migration.
Financial Implications: See report.
Contact: Elliot Warren, Acting Director of Library Services
Action: Adopted resolution # R19-008.

**III. INFORMATION CALENDAR**

**A. Recruitment Practices Oral Report** – LaTanya Bellow, Director Human Resources, City of Berkeley provided a presentation (Attachment 1)
From: LaTanya Bellow
Contact: LaTanya Bellow

**B. Moss Adams Contract Update and Next Steps**
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
   • Central Renovation Plans

V. ADJOURNMENT

Adjourned at 7:26 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of February 6, 2019 as approved by the Board of Library Trustees

//s// ______________________________

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

Attachments: