1. **PRELIMINARY MATTERS**

*A copy of the agenda packet can be found at* [*http://www.berkeleypubliclibrary.org/about/board-library-trustees*](http://www.berkeleypubliclibrary.org/about/board-library-trustees)

1. **Call to Order: 6:30** pm.

Present: Trustees Davenport, Hahn, Hunt, and Roth. Trustee Hahn arrived at 6:35pm.

Absent: Trustee Selawsky

Also Present: Elliot Warren, Acting Director of Library Services; Dennis Dang, Admin & Fiscal Services Manager; 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; Nicole Powell, Supervising Librarian, North Branch.

1. **Public Comments:** 9 speakers.
2. **Comments from Library Unions:**
3. Public Employees Union, LOCAL 1 – 0 speakers
4. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 1 speakers
5. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 1 speaker
6. **Comments from Board of Library Trustees**
7. Trustee Hahn – Thank you to Union and Elliot Warren for negotiation.
8. Trustee Roth – Expressed appreciation for the people who spoke in favor of Playreaders.
9. Trustee Davenport – Reported that Friends of the Library will hold the Big Book Sale on May 11-12 at Central Library.
10. Trustee Hunt – Spoke regarding Betty Reid Soskin, National Library Week (April 7-13), Brentwood’s new library with a café, San Francisco’s new City Librarian Michael Lambert, New York Public Library Bronx program establishing literacy areas in laundromats on Sunday afternoons, her attendance at the recent All-Staff meeting and the book *Save Me the Plums* by Ruth Reichl.
11. **PRESENTATIONS CALENDAR**
12. **Central Library Improvement Project Overview** – Alyson Yarus, Noll & Tam provided an update on the Central Library Improvement Project. (Attachment 1)
13. **Patron Survey Result** – Elliot Warren provided a report on the recent patron survey.(Attachment 2)
14. **CONSENT CALENDAR**

Action: M/S/C Trustee Hunt / Trustee Roth to adopt resolution # R19-013 to approve the consent calendar with as presented.

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

1. **Approve Minutes of the March 6, 2019 Regular Meeting**

From: Acting Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the March 6 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 # R19-014.

1. **Revised 2019 Berkeley Public Library Holiday and Early Closing Schedule**

From: Library Services Manager

Recommendation: Adopt a Resolution to approve the revised 2019 Berkeley Public Library Holiday & Early Closing Schedule (attachment #2) to modify the date of the Malcolm X Day holiday to Monday, May 20, 2019.

Financial Implications: See report.

Contact: Elliot Warren, Acting Director of Library Services

Action: Adopted resolution # R19-015.

1. **Reappoint Trustee Diane Davenport to serve a four-year second term commencing May 15, 2019**

From: Library Services Manager

Recommendation: Adopt a resolution approving the recommendation to City Council to reappoint Trustee Diane Davenport for a four-year second term beginning on May 16, 2019 and ending on May 15, 2023.

Contact: Elliot Warren, Acting Director of Library Services

Action: Adopted resolution # R19-016.

1. **ACTION CALENDAR**
2. **Proposed Biennial Budget FY 2020 and FY 2021 – All Library Funds**

From: Admin & Fiscal Services Manager

Recommendation: Adopt a resolution approving the FY 2020 and 2021 Proposed Biennial Budget as presented.

Financial Implications: None.

Contact: Dennis Dang, Admin & Fiscal Services Manager

Action: No action taken.

1. **Request for Proposal for Executive Search Firm to Coordinate the Recruitment of Director of Library Services**

From: Library Services Manager

Recommendation: Approve the initiating a request for proposal to solicit bids for coordination of the executive recruitment process for the position of Director of Library Services.

Financial Implications: See report.

Contact: Elliot Warren, Acting Director of Library Services

Action: Adopted resolution # R19-017.

Action: M/S/C Trustee Roth / Trustee Hahn to adopt resolution # R19-017 to approve the initiating a request for proposal to solicit bids for coordination of the executive recruitment process for the position of Director of Library Services.

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

1. **INFORMATION CALENDAR**
2. **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

1. **Library Events**

From: Acting Director of Library Services

Contact: Elliot Warren, Acting Director of Library Services

Action: Received

1. **AGENDA BUILDING**

* Programming
* Recruitment Timelines

1. **ADJOURNMENT**

Adjourned at 8:56 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of April 3, 2019 as approved by the Board of Library Trustees

//s//

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

Attachments:

1. Central Library Improvement Project Overview – Noll and Tam
2. Patron Survey Results