



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Wednesday, April 3, 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, 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; Aimee Reeder, Ass't. Management Analyst; Eve Franklin, Administrative Secretary; Nicole Powell, Supervising Librarian, North Branch.

2. Public Comments: 9 speakers.

3. Comments from Library Unions:

- A. Public Employees Union, LOCAL 1 – 0 speakers
- B. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 1 speakers
- C. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 1 speaker

4. Comments from Board of Library Trustees

- A. Trustee Hahn – Thank you to Union and Elliot Warren for negotiation.
- B. Trustee Roth – Expressed appreciation for the people who spoke in favor of Playreaders.
- C. Trustee Davenport – Reported that Friends of the Library will hold the Big Book Sale on May 11-12 at Central Library.
- D. 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.

II. PRESENTATIONS CALENDAR

A. Central Library Improvement Project Overview – Alyson Yarus, Noll & Tam provided an update on the Central Library Improvement Project. (Attachment 1)

B. Patron Survey Result – Elliot Warren provided a report on the recent patron survey. (Attachment 2)

III. 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.

A. 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, 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.

B. 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.

C. 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.

IV. ACTION CALENDAR

A. 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.

B. 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.

V. INFORMATION CALENDAR

A. 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

B. Library Events

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

VI. AGENDA BUILDING

- Programming
- Recruitment Timelines

VII. 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

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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