



**MINUTES**  
**Berkeley Public Library - Board of Library Trustees Regular Meeting**  
**Friday, May 24, 2019 12:00 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: 12:00 pm.**

Present: Trustees Davenport, Hahn, Hunt, Roth and Selawsky.

Absent: None

Also Present: Elliot Warren, Acting Director of Library Services; Dennis Dang, Admin & Fiscal Services Manager; Aimee Reeder, Ass't. Management Analyst; Eve Franklin, Administrative Secretary.

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

**3. Comments from Board of Library Trustees – None.**

**II. ACTION CALENDAR**

**A. Recommendation to City Council on FY 2020 Library Tax Rate**

From: Acting Director of Library Services

Recommendation: Adopt the resolution to recommend that the Berkeley City Council set the FY 2020 tax rate for the Library Services Tax at \$0.2272 (22.72 cents) per square foot for dwelling units and \$0.3435 (34.35 cents) per square foot for industrial, commercial, and institutional buildings based on the April 2019 Consumer Price Index in the immediate San Francisco Bay Area of 4.015%.

Financial Implications: See Report.

Contact: Elliot Warren, Acting Director of Library Services

Action: M/S/C Trustee Selawsky / Trustee Roth to adopt resolution # R19-023 to recommend that the Berkeley City Council set the FY 2020 tax rate for the Library Services Tax at \$0.2272 (22.72 cents) per square foot for dwelling units and \$0.3435 (34.35 cents) per square foot for industrial, commercial, and institutional buildings based on the April 2019 Consumer Price Index in the immediate San Francisco Bay Area of 4.015%.

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

**B. Proposed Biennial Budget FY 2020 and FY 2021 – All Library Funds**

From: Administrative and Fiscal Services Manager

Recommendation: Adopt the resolution approving the Biennial Budgets for FY 2020 of revenue of \$21,051,609 and expenditures of \$25,750,413 and for FY 2021 of revenue of \$21,198,870 and expenditures of \$21,500,649 as presented.

Financial Implications: See Report.

Contact: Dennis Dang, Administrative and Fiscal Services Manager

Action: M/S/C Trustee Selawsky / Trustee Hahn to adopt resolution # R19-024 approving the Biennial Budgets for FY 2020 of revenue of \$21,051,609 and expenditures of \$25,750,413 and for FY 2021 of revenue of \$21,198,870 and expenditures of \$21,500,649 as presented.

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

**III. AGENDA BUILDING** – None.

**IV. ADJOURNMENT**

Adjourned at 12.25 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of May 24, 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: none.