



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Thursday, February 27, 2020 11:00 AM

West Branch – 1125 University Avenue

Board of Library Trustees:

John Selawsky, President	Diane Davenport
Amy Roth, Vice President	Sophie Hahn
	Judy Hunt

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: 11:05 am.

Present: Trustees Davenport, Hahn, Roth and Selawsky. Trustee Hunt arrived 11:12am

Absent: None.

Also Present: Elliot Warren, Acting Director of Library Services; Jay Dickinson, Circulation Services Manager; Aimee Reeder; Ass't Management Analyst; Eve Franklin, Administrative Secretary; Dan Beringhele, Supervising Librarian; Susan Anderson, Library Specialist; Jonathan Esmenjaud; Supervising Librarian Assistant; Rudy Tapia, Supervising Library Assistant.

Nate Levin, Charlene Akers, Barbara Lundquist and Gabriel Larsen Santos of BuildingBlox Consulting.

II. Work Session

A. Berkeley Public Library Mission Work Session with BuildingBlox Consulting, LLC

Nate Levin of BuildingBlox Consulting ran a Mission Clarification Workshop with Board of Library Trustees and Berkeley Public Library Staff.

III. ADJOURNMENT

Adjourned at 2:08 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of February 27, 2020 as approved by the Board of Library Trustees

//s// _____

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

Attachments:

1. Building Blox.