



MINUTES
Berkeley Public Library - Board of Library Trustees Emergency Meeting
Saturday, March 14, 2020 1:30 PM

Central Library – 2090 Kittredge Street

Board of Library Trustees:

<i>John Selawsky, President</i>	<i>Diane Davenport</i>
<i>Amy Roth, Vice President</i>	<i>Sophie Hahn</i>
	<i>Judy Hunt</i>

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: 1:35 pm.

Present: Trustees Davenport, Hahn, Hunt, Roth (via Conference Phone) and Selawsky.
Judy Hunt arrived 1:40 pm

Absent: None.

Also Present: Elliot Warren, Acting Director of Library Services; Danielle McMillian, Assoc. Human Resources Analyst; Eve Franklin, Administrative Secretary.

2. Public Comments: 2 speakers.

II. ACTION CALENDAR

A. Suspend Public Access to Library facilities during the COVID-19 State of Emergency

From: Elliot Warren, Acting Library Director

Recommendation: Approve a resolution to suspend public access to Library facilities during the COVID-19 state of emergency at the discretion of the Acting Director of Library Services.

Financial Implications: None.

Contact: Elliot Warren, Acting Library Director

Action: M/S/C Trustee Hahn / Trustee Hunt to adopt resolution #R20-012 to authorize the Library Director to take all necessary actions, including changing hours and degree of public access to Library facilities, to align library services, staff assignments, and public access points with goals and methods recommended by public health officials, particularly City of Berkeley Public Health Officer Lisa Hernandez, during the city of Berkeley's March 10, 2020 Proclamation of Emergency by the Director of Emergency Services Due to the Spread of a Severe Acute Respiratory Illness Caused by a Novel (New) Coronavirus ("COVID-19").

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

III. ADJOURNMENT

Adjourned at 2:19 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the Emergency meeting of March 14, 2020 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.