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:
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: 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

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

Attachments: none.