



MINUTES

Berkeley Public Library - Board of Library Trustees Special Closed Session Meeting Wednesday, August 12, 2020 6:30 PM

This meeting was conducted exclusively through videoconference and teleconference.

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:** 6:30 pm.
Present: Trustees Davenport, Hahn, Hunt, Roth and Selawsky.
Absent: None.
Also Present: Pam Derby, CPS HR Consulting

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

II. ACTION CALENDAR

A. Public Reports of actions taken pursuant to Government Code Section 54957.1.

Board held discussions and provided directions to CPS HR Consulting.

B. Appointment of Director of Library Services

From: John Selawsky, President, Board of Library Trustees

Recommendation: Adopt a Resolution confirming the appointment of Tess Mayer to be Director of Library Services for the Berkeley Public Library effective September 21, 2020 at an annual salary of \$205,000 and a one-time signing bonus of \$15,000.

Financial Implications: See report

Contact: John Selawsky, President, Board of Library Trustees

Action: M/S/C Trustee Hahn / Trustee Roth to adopt resolution #R20-041.

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

Abstentions: None.

III. ADJOURNMENT

Adjourned at 7:06 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed session meeting of August 12, 2020 as approved by the Board of Library Trustees

//s// _____

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

Attachments: none.