



MINUTES

Berkeley Public Library - Board of Library Trustees Special Open Session Meeting Monday, September 14, 2020 8:15 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:** 8:19 pm.
Present: Trustees Davenport, Hahn, Roth and Selawsky.
Absent: Trustee Hunt.
Also Present:

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

II. CLOSED CALENDAR

A. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957

Title of position being evaluated: Director of Library Services

The Board of Library Trustees recessed into closed session to conduct a public employee performance evaluation.

III. ACTION CALENDAR

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

Discussion of evaluation.

B. Salary Increase for the Director of Library Services

From: John Selawsky, President, Board of Library Trustees

Recommendation: Adopt the resolution approving a \$3.3584 per hour merit salary increase effective September 6, 2020, for the Deputy Director of Library Services.

Financial Implications: See report

Contact: John Selawsky

Action: M/S/C Trustee Davenport / Trustee Roth to adopt resolution #R20-049.

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

IV. ADJOURNMENT

Adjourned at 8:25 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special open session meeting of September 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.