1. **PRELIMINARY MATTERS**

*A copy of the agenda packet can be found at* [*http://www.berkeleypubliclibrary.org/about/board-library-trustees*](http://www.berkeleypubliclibrary.org/about/board-library-trustees)

1. **Call to order:** 6:31 pm.

Present: Trustees Davenport, Hahn, Hunt, Roth and Selawsky.

Absent: None.

Also Present: Tess Mayer, Director of Library Services; Elliot Warren, Deputy Director of Library Services; Alicia Abramson, Information Technology Manager; Dennis Dang, Administrative and Fiscal Services Manager; Jay Dickinson, Circulation Manager; Danielle McMillian, Associate Human Resources Analyst; Eve Franklin, Administrative Secretary.

1. **Public Comments:** \_1\_ speakers.
2. **Comments from Library Unions:**
3. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0\_ speakers
4. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 0\_ speakers
5. Public Employees Union, LOCAL 1 – 0 speakers
6. **Comments from Board of Library Trustees**
7. **Trustee Davenport** – Attended the All-Staff Meeting on October 30. Encourages other Board members to attend them in 2021. Staff is doing marvelous work.
8. **Trustee Hunt** - Grateful for staff’s continued upbeat morale and attitude. Libraries were so important during the recent election.
9. **Trustee Hahn –** Gratitude to the library and staff for the work done during the pandemic.
10. **President Selawsky** – Officer Election will be held at the December BOLT meeting. Gratitude to all library staff for amazing work in these trying times.
11. **CONSENT CALENDAR**

**Action**: M/S/C Trustee Hunt / Trustee Roth to adopt resolution #R20-60 to approve the consent calendar.

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

1. **Approve Minutes of the October 14, 2020 Regular Meeting**

**From**: Director of Library Services

**Recommendation**: Adopt a resolution to approve the minutes of the October 14 2020 Regular Meeting of the Board of Library Trustees as presented.

**Financial Implications**: None

**Contact**: Tess Mayer, Director of Library Services

**Action**: Adopted resolution #R20-61.

1. **INFORMATION CALENDAR**
2. **Presentation Recruitment & Vacancies**

**From**: Director of Library Services

**Contact**: Danielle McMillian, Associate Human Resources Analyst; Tess Mayer, Director of Library Services

**Action**: Received

1. **Presentation of 2021 Priority Activities** – Tess Mayer, Director of Library Services

**From**: Director of Library Services

**Contact**: Tess Mayer, Director of Library Services

**Action**: Received

1. **FY 2021 – 1st Quarter Budget Report**

**From**: Fiscal Services Manager

**Contact**: Dennis Dang, Administrative and Fiscal Services Manager

**Action**: Received

1. **Library Reopening Status Oral Report**

**From**: Director of Library Services

**Contact**: Tess Mayer, Director of Library Services

**Action**: Received

1. **Monthly Library Director’s Report**
2. **From**: Director of Library Services

**Contact**: Tess Mayer, Director of Library Services

**Action**: Received

1. **AGENDA BUILDING**
* Officer Elections
1. **ADJOURNMENT**

Adjourned at 8:06 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of November 18, 2020 as approved by the Board of Library Trustees

//s//

 Tess Mayer, Director of Library Services, acting as secretary to BOLT

Attachments:

1. Presentation Recruitment & Vacancies