



## MINUTES

### Berkeley Public Library - Board of Library Trustees Regular Meeting Wednesday, December 2, 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: 6:32 pm.

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

Absent: Trustee Judy Hunt.

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

### 2. Public Comments: 0 speakers.

### 3. Comments from Library Unions:

- A. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers
- B. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 0 speakers
- C. Public Employees Union, LOCAL 1 – 0 speakers

### 4. Comments from Board of Library Trustees

- A. **Trustee Hahn** – Thank staff and new director for continuing to power through during COVID.
- B. **Trustee Selawsky** – Thank you to COB staff. Thank you to City of Berkeley residents who are taking it seriously and following safety protocols.

## II. CONSENT CALENDAR

**Action:** M/S/C Trustee Davenport / Trustee Roth to adopt resolution #R20-62 to approve the consent calendar.

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

### A. Approve Minutes of the November 18, 2020 Regular Meeting

**From:** Director of Library Services

**Recommendation:** Adopt a resolution to approve the minutes of the November 18, 2020 Regular Meeting of the Board of Library Trustees as presented.

**Financial Implications:** None

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

**Action:** Adopted resolution #R20-63.

## III. ACTION CALENDAR

### A. Review and Possible Action on Budget Priorities for the FY 2022 & FY 2023 Biennial Budget Cycle

**From:** Director of Library Services

**Recommendation:** Adopt the resolution to approve budget priorities for the Library for the FY 2022 and FY 2023 biennial budget cycle.

**Financial Implications:** see report

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

**Action:** M/S/C Trustee Davenport / Trustee Roth to adopt resolution #R20-64 to approve budget priorities for the Library for the FY 2022 and FY 2023 biennial budget cycle with the inclusion of Community Recovery, Strategic Planning and Staff Training.

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

**B. Discussion and Nominations for the Selection of Board President and Vice-President**

**From:** Director of Library Services

**Recommendation:** Adopt the resolution to approve budget priorities for the Library for the FY 2022 and FY 2023 biennial budget cycle.

**Financial Implications:** see report

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

**Action:** M/S/C Trustee Hahn / Trustee Davenport to adopt resolution #R20-65 to elect Trustee Selawsky as President commencing on December 3, 2020, until the first meeting of the board in November 2021, and until a successor is elected, unless their term as a member of the Board of Trustees expires sooner.

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

**Action:** M/S/C Trustee Selawsky / Trustee Davenport to adopt resolution #R20-66 to elect Trustee Roth as Vice President commencing on December 3, 2020, until the first meeting of the board in November 2021, and until a successor is elected, unless their term as a member of the Board of Trustees expires sooner.

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

**IV. INFORMATION CALENDAR**

**A. Central Library Improvements Project Update**

**From:** Deputy Director of Library Services

**Contact:** Elliot Warren, Deputy Director of Library Services

**Action:** Received

**B. Presentation on Berkeley Business Bootcamp (BBB)**

**From:** Supervising Librarian, Central Adult Services

**Contact:** Perlita Payne, Supervising Librarian, Central Adult Services

**Action:** Received

**C. Monthly Library Director's Report**

**From:** Director of Library Services

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

**Action:** Received

**V. AGENDA BUILDING**

- Closed Session for January
- Future meeting - Policy for spending and replenishing reserve fund

**VI. ADJOURNMENT**

Adjourned at 8:19 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of December 2, 2020 as approved by the Board of Library Trustees

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

Attachments:

1. Presentation - Central Library Improvements Project Update
2. Presentation on Berkeley Business Bootcamp (BBB)