



MINUTES

Berkeley Public Library - Board of Library Trustees Special Closes Session Meeting Wednesday, January 20, 2021 4:00 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>

Call to order: 4:01 pm.

Present: Trustees Davenport, Hahn, Roth and Selawsky.

Absent: Trustee Hunt.

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

Public Comments: 0 speakers.

II. ACTION CALENDAR

A. Thank You Video Recording

The Board of Library Trustees meet to record a thank you messages to Berkeley Public Library Staff.

III. ADJOURNMENT

Adjourned at 4:19 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of January 20, 2021 as approved by the Board of Library Trustees

//s// _____

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

Attachments: None.