



## MINUTES

### Berkeley Public Library - Board of Library Trustees Regular Meeting Wednesday, February 3, 2021 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>

- A. **Call to order:** 6:33 pm.
- Present: Trustees Davenport, Hahn, Roth and Selawsky.  
Trustee Hunt arrives at 6:36 pm.
- Absent: None.
- Also Present: Tess Mayer, Director of Library Services; Dennis Dang, Administrative and Fiscal Services Manager; Alicia Abramson, Information Technology Services Manager; Jay Dickinson, Circulation Manager; Dan Beringhele, Supervising Librarian; Bae Smith, Supervising Librarian; Perlita Payne, Supervising Librarian; Aimee Reeder, Associate Management Analyst; Danielle McMillian, Associate Human Resources Analyst; Eve Franklin, Administrative Secretary.
- B. **Public Comments:** 1 speakers.
- C. **Comments from Library Unions:**
- SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers
  - SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 0 speakers
  - Public Employees Union, LOCAL 1 – 0 speakers
- D. **Comments from Board of Library Trustees**
- Trustee Roth** – Staff is doing a great job.
  - Trustee Davenport** – San Francisco Public Library has posted their Racial Equity Action Plan on their website.
  - Trustee Hahn** – Continued gratitude to library staff.
  - Trustee Hunt** – Booklist mentioned San Francisco Public Library's Poem for the day program. Black History Month, Black Women and Political Leadership Discussion happening tonight. Sun Reporter, highlighted Vice President Kamala Harris and Poet Amanda Gordon. Deborah Archer, a clinical law professor at New York University, has been elected as the new president of the American Civil Liberties Union. Black Lives Matter movement has been nominated for a Nobel Peace prize as has Stacey Abrams. Deborah Matthews, president of Berkeley Democratic Club.
  - Trustee Selawsky** – Day of Remembrance Event with George Takei at Tarea Hall Pittman South Branch in February.

## II. CONSENT CALENDAR

**Action:** M/S/C Trustee Hahn/Trustee Davenport to adopt resolution #R21-74 to approve the consent calendar.

**Vote:** Ayes: Trustees Davenport, Hahn, Roth and Selawsky. Noes: None. Absent: None. Abstentions: None. Trustee Hunt had to leave the meeting at 7:02 and returned at 7:03.

**A. Approve Minutes of the January 6, 2021 Special Meeting**

**From:** Director of Library Services

**Recommendation:** Adopt a resolution to approve the minutes of the January 6, 2021 Special Meeting of the Board of Library Trustees as presented.

**Financial Implications:** None

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

**Action:** Adopted resolution #R21-75.

**B. Approve Minutes of the January 6, 2021 Regular Meeting**

**From:** Director of Library Services

**Recommendation:** Adopt a resolution to approve the minutes of the January 6, 2021 Regular Meeting of the Board of Library Trustees as presented.

**Financial Implications:** None

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

**Action:** Adopted resolution #R21-76.

**C. Approve Minutes of the January 20, 2021 Special Meeting**

**From:** Director of Library Services

**Recommendation:** Adopt a resolution to approve the minutes of the January 20, 2021 Special Meeting of the Board of Library Trustees as presented.

**Financial Implications:** None

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

**Action:** Adopted resolution #R21-77.

**III. INFORMATION CALENDAR**

**A. Culinary Tools Collection Update**

**From:** Supervising Librarians

**Contact:** Bae Smith and Dan Beringhele, Supervising Librarians

**Action:** Received

**B. Community Responsive Programming**

**From:** Supervising Librarian

**Contact:** Perlita Payne, Supervising Librarian

**Action:** Received

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

**From:** Director of Library Services

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

**Action:** Received

**IV. AGENDA BUILDING**

- Bylaws Subcommittee
- Revised 2021 Berkeley Public Library Holiday and Early Closing Schedule

**V. ADJOURNMENT**

Adjourned at 8:02 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of February 3, 2021 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. Culinary Tools Collection Update Presentation
2. Community Responsive Programming Presentation