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: 6:30 pm.
   Present: Trustees Davenport, Hahn, Hunt, Roth and Selawsky.
   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; Aimee Reeder, Associate Management Analyst; Eve Franklin, Administrative Secretary.

B. Public Comments: 1 speakers.

C. 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

D. Comments from Board of Library Trustees
   1. Trustee Davenport – Was able to watch the Rainbow Sign event at THPSouth on the Library’s YouTube site, don’t miss it.
   2. Trustee Hahn – Thank you to Library staff and entire city staff who are keeping things going.
   3. Trustee Selawsky – Grateful for Library and City staff and front line workers.
   4. Trustee Hunt – Grateful that books are still being published. Recommended The Sum of Us by Heather McGee and The Old Drift by Namwali Serpell. This is Women’s History Month, called attention to Dolores Huerta, Representative Debra Haaland, Janice Mirikitani, Dr Janet Yellen, Ngozi Okonjo-Iweala, Christine Lagarde; Lisa Dyson, Mildred Howard, Mabel Hoard and Maggie Gee.

II. CONSENT CALENDAR

Action: M/S/C Trustee Davenport/Trustee Roth to adopt resolution #R21-78 to approve the consent calendar.


A. Approve Minutes of the February 3, 2021 Regular Meeting
   From: Director of Library Services
   Recommendation: Adopt a resolution to approve the minutes of the February 3, 2021 Regular Meeting of the Board of Library Trustees as presented.
   Financial Implications: None
   Contact: Tess Mayer, Director of Library Services
   Action: Adopted resolution #R21-79.
B. **Revised 2021 Berkeley Public Library Holiday and Early Closing Schedule**
   
   **From:** Director of Library Services  
   **Recommendation:** Adopt the resolution to approve the revised 2021 Berkeley Public Library Holiday & Early Closing Schedule (attachment #2) to modify the date of the Malcolm X Day holiday to Friday, May 21, 2021.  
   **Financial Implications:** None  
   **Contact:** Tess Mayer, Director of Library Services  
   **Action:** Adopted resolution #R21-80.

C. **Reappointment of Judy Hunt to serve a four-year second term commencing April 4 2021.**
   
   **From:** Director of Library Services  
   **Recommendation:** Adopt a resolution approving the recommendation to City Council to reappoint Trustee Judy Hunt for a four-year second term beginning on April 4, 2021 and ending on April 3, 2025.  
   **Financial Implications:** None  
   **Contact:** Tess Mayer, Director of Library Services  
   **Action:** Adopted resolution #R21-81.

III. **INFORMATION CALENDAR**

   A. **FYTD 2021 – 2nd Quarter YTD Budget Report**
      
      **From:** Administrative and Fiscal Services Manager  
      **Contact:** Dang Dang, Administrative and Fiscal Services Manager  
      **Action:** Received

   B. **Inside Outdoor Pickup (Oral Report)**
      
      **From:** Circulation Services Manager  
      **Contact:** Jay Dickinson, Circulation Services Manager  
      **Action:** Received

   C. **Bylaws Subcommittee Update**
      
      **From:** Director of Library Services  
      **Contact:** Tess Mayer, Director of Library Services  
      **Action:** Received

   D. **Monthly Library Director’s Report**
      
      **From:** Director of Library Services  
      **Contact:** Tess Mayer, Director of Library Services  
      **Action:** Received

IV. **AGENDA BUILDING**

   - Reserve Policy  
   - Two 2-3 hour Special Meeting Sessions to discuss evaluation approach for Director of Library Services  
   - Joint Labor Management Update

V. **ADJOURNMENT**

   Trustee Roth motioned, Trustee Davenport Seconded to adjourn the meeting. All in favor. Adjourned at 8:00 PM.  
   This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of March 3, 2021 as approved by the Board of Library Trustees

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

Attachments:

1. Inside Outdoor Pickup Presentation