



## MINUTES

### Berkeley Public Library - Board of Library Trustees Regular Meeting Wednesday, March 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:** 6:30 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:**
- 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 Davenport** – Was able to watch the [Rainbow Sign event at THPSouth](#) on the Library's YouTube site, don't miss it.
  - Trustee Hahn** – Thank you to Library staff and entire city staff who are keeping things going.
  - Trustee Selawsky** – Grateful for Library and City staff and front line workers.
  - 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.

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

### 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 – 2<sup>nd</sup> 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

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

Attachments:

1. Inside Outdoor Pickup Presentation