



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Wednesday, May 5, 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

PRELIMINARY MATTERS

A copy of the agenda packet can be found at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>

1. **Call to order:** 6:33 pm.
Present: Trustees Davenport, Hahn, Roth and Selawsky.
Trustee Hahn arrived at 6:34pm
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; Amanda Myers, Acting Library Services Manager; Aimee Reeder, Assistant Management Analyst; Danielle McMillian, Associate Human Resources Analyst; Eve Franklin, Administrative Secretary; Erica Dean Glenn, Senior Librarian; Kasey Breien, Librarian; Vlad Kaplan, Information Systems Specialist
Samuel J. Harvey, Deputy City Attorney, City of Berkeley
2. **Public Comments:** 0 speakers. 6 attendees
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**
 1. **Trustee Davenport** – Attended All-Staff meeting last Friday, .Moving introduction of the racial justice group.
 2. **Trustee Hahn** – Attended All-Staff meeting, engaging and informative. Personal statements provided by racial justice group members were very moving and eye opening. The [May 11, 2021 City Council meeting](#) will include the reading of a proclamation of appreciation for Judy Hunt. Proud and grateful of Berkeley and how we have come through this pandemic together.
 3. **Trustee Selawsky** – It kind of feels like we are coming out of this, I think by mid June we will really have a real sense of what is going on, Vaccine rate is higher here than other places.

I. PRESENTATION CALENDAR

A. Brown Act Orientation

From: Sam Harvey, Deputy City Attorney, City of Berkeley

II. CONSENT CALENDAR

Action: M/S/C Trustee Hahn/Trustee Davenport to adopt resolution #R21-88 to approve the consent calendar.

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

B. Approve Minutes of the April 7, 2021 Regular Meeting

From: Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the April 7, 2021 Regular Meeting of the Board of Library Trustees as presented.

Financial Implications: None

Contact: Tess Mayer, Director of Library Services

Action: Adopted resolution #R21-89.

III. ACTION CALENDAR

A. Proposed Budget FY 2022 – All Library Funds

There have been no changes since last month's presentation. PIG figure should be posted May 7 and the CPI should be posted the following week. We have tentatively scheduled a meeting for May 26 for another review of the budget, with final approval done at the regular meeting on June 2.

From: Administrative and Fiscal Services Manager

Recommendation: Adopt the resolution to formally accept and approve for all Berkeley Public Library Funds the proposed revenue budgets for FY 2022 of \$21,275,896 and the proposed expenditure budgets for FY 2022 of \$25,655,784.

Financial Implications: None

Contact: Dennis Dang, Administrative and Fiscal Services Manager

Action: No action taken.

IV. INFORMATION CALENDAR

A. Presentation: Transition to Online Programming

From: Kasey Breien, Librarian; Erica Dean Glenn, Senior Librarian; Vlad Kaplun, Information Systems Specialist

Contact: Kasey Breien, Librarian; Erica Glenn, Senior Librarian; Vlad Kaplun, Information Systems Specialist

Action: Received

B. Trustee Recruitment Oral Update

From: Director of Library Services

Contact: Tess Mayer, Director of Library 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

- Special Meeting tentatively set for May 26
- Regular Meeting on June 2
- Special meeting tentatively set for June 14

VI. ADJOURNMENT

Trustee Roth motioned, Trustee Hahn Seconded to adjourn the meeting. All in favor.

Adjourned at 8:13 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of May 5, 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. Brown Act Orientation

2. Transition to Online Programming Presentations