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 Maye r, 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.
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

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

Attachments:
1. Brown Act Orientation
2. Transition to Online Programming Presentations