



MINUTES
Berkeley Public Library - Board of Library Trustees Special Meeting
Monday, June 14, 2021 5:30 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

I. PRELIMINARY MATTERS

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

1. **Call to order:** 5:32 pm.
Present: Trustees Davenport, Hahn, Roth and Selawsky.
Absent: None.
Also Present: Tess Mayer, Director of Library Services; Eve Franklin, Administrative Secretary
2. **Public Comments:** 1 speakers.
3. **Comments from Board of Library Trustees**
 1. none

II. ACTION CALENDAR

A. Trustee interviews and recommendation to City Council for Trustee appointment

From: Director of Library Services

Recommendation: Trustees will conduct interviews of candidates for the current vacancy on the Board of Library Trustees in order for the Trustees to make a recommendation to City Council. Packets of candidate applications are included in the agenda packet. At a future Board of Library Trustees meeting there will be discussion of candidates interviewed, a vote by the Board on recommendation to City Council, and direction to staff to send name of recommended candidate to City Council for appointment.

Financial Implications: See Report.

Contact: Tess Mayer, Director of Library Services

Action: No action taken.

Candidates Murphy, McDermott and Hedrick withdrew their names from consideration.

Trustees interviewed the following candidates:

1. Dana Aleshire
2. Howard Besser
3. Jesica Brennan
4. Joseph Curran
5. Veronika Sakowska Fukson
6. Mary Gilg
7. Beverly Greene
8. Marjorie Hammer
9. Tamara Holden-Gurin
10. Kathy Kosinki

The next group of candidates will be interviewed on Monday, June 21, 2021. Final selection will be done at the July 7, 2021 BOLT Regular Meeting.

III. AGENDA BUILDING

- none

IV. ADJOURNMENT

Trustee Hahn motioned, Trustee Selawsky 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 special meeting of June 14, 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: None