



MINUTES

Berkeley Public Library - Board of Library Trustees Special Meeting Monday, June 21, 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:** 5:36 pm.
Present: Trustees Davenport, Hahn, Roth and Selawsky.
Absent: None.
Also Present: Tess Mayer, Director of Library Services; Aimee Reeder, Assistant Management Analyst; Danielle McMillian, Associate Human Resources Analyst; Eve Franklin, Administrative Secretary;
- 2. Public Comments:** 0 speakers.
- 3. Comments from Board of Library Trustees**
 1. Trustee Hahn – Thank you to all the applicants.

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 Rupp, Sharp and Zhou withdrew their names from consideration prior to the meeting.

Trustees interviewed the following candidates:

1. Irisa Churney-Sirott
2. Jamie Crook
3. Fazilat Nassiri
4. Linda B. Oliver
5. Raquel Pinderhughes
6. Vivian Pisano
7. Karpura Sanka
8. Becca Todd
9. Miriam Aldana Wiese

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.

B. Trustee Discussion on Trustee Selection Criteria and the Evaluation Process to be Used at the July 7, 2021 Regular BOLT Meeting to Select a Candidate to Recommend to City Council for Appointment to the Board of Library Trustees

Board discussion. Trustees to come to the July 7, 2021 meeting, with a list of their 3-5 preferred candidates and ready to discuss.

From: Director of Library Services

Recommendation: Trustees will discuss the Trustee selection criteria and the evaluation process to be used to select a candidate to recommend to City Council for appointment to the Board of Library Trustees at the July 7, 2021 Board of Library Trustees Regular Meeting.

Financial Implications: See Report.

Contact: Tess Mayer, Director of Library Services

III. AGENDA BUILDING

- none

IV. ADJOURNMENT

Trustee Davenport motioned, Trustee Hahn seconded to adjourn the meeting. All in favor.

Adjourned at 7:28 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of June 21, 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