MINUTES
Berkeley Public Library - Board of Library Trustees Special Meeting
Monday, May 23, 2022 4:00 PM

This meeting was conducted exclusively through videoconference and teleconference.

Board of Library Trustees:
Amy Roth, President                  Diane Davenport
Sophie Hahn, Vice President           Beverly Greene
                                          John Selawsky

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:  4:03 pm.
   Present: Trustees Davenport, Greene, Hahn, Roth and Selawsky.
   Absent: None
   Also Present: Tess Mayer, Director of Library Services; Aimee Reeder; Assoc. Management Analyst; Eve Franklin, Administrative Secretary, Nneka Gallaread, Administrative and Fiscal Services Manager.

2. Public Comments:  0 speakers.

3. Comments from Library Unions:
   A. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speaker
   B. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 0 speaker
   C. Public Employees Union, LOCAL 1 – 0 speaker

4. Comments from Board of Library Trustees: None.

II. ACTION CALENDAR

A. Recommendation to City Council on FY2023 Library Tax Rates
   From: Nneka Gallaread, Admin and Fiscal Services Manager
   Recommendation: A. Adopt the resolution to recommend that the Berkeley City Council set the FY 2023 tax rate for funding the provision of Library Services in the City of Berkeley at $0.2584 (25.84 cents) per square foot for dwelling units and $0.3907 (39.07 cents) per square foot for industrial, commercial, and institutional buildings.
   Financial Implications: see report
   Contact: Nneka Gallaread, Admin and Fiscal Services Manager
   Action: M/S/C Trustee Selawsky / Trustee Hahn to adopt resolution #R22-026.

B. Proposed Budget FY 2023-24 – All Library Funds
   From: Nneka Gallaread, Admin and Fiscal Services Manager
   Recommendation: Adopt the resolution to approve to approve the Budgets for FY 2023 and FY 2024 of revenue of $24,111,188 & $24,587,943, respectively, and expenditures of $24,850,096 and $25,113,311, respectively, as presented.
   Financial Implications: see report
   Contact: Nneka Gallaread, Admin and Fiscal Services Manager
   Action: M/S/C Trustee Davenport / Trustee Selawsky to adopt resolution #R22-027.
**Vote:** Ayes: Trustees Davenport, Greene, Hahn, Roth and Selawsky. Noes: None. Absent: None. Abstentions: None.

### III. AGENDA BUILDING

Next regular meeting will be held June 1, 2022.

Future topics:
- Closed Session meeting for Director Salary Review

### IV. ADJOURNMENT

Trustee Selawsky motioned, Trustee Hahn seconded to adjourn the meeting.

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

Adjourned 4:29 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of May 23, 2022 as approved by the Board of Library Trustees.

//s// _______________________________

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

Attachments: None