



**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.

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

**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