



## MINUTES

### Berkeley Public Library - Board of Library Trustees Special Meeting Wednesday, June 1, 2022 5:30 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>

##### A. Call to order: 5:36 pm.

Present: Trustees Davenport, Greene, Hahn, Roth and Selawsky.

Absent: None

Also Present: Tess Mayer, Director of Library Services; Donald Ellison; City of Berkeley Human Resources Director; Eve Franklin, Administrative Secretary.

##### B. Public Comments: 0 speakers.

#### II. CLOSED ACTION CALENDAR

##### A. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957

Title of position being evaluated: Director of Library Services

The Board of Library Trustees will recess into closed session to conduct a public employee performance evaluation.

**Action:** M/S/C Trustee Hahn / Trustee Davenport to adopt resolution #R22-026 to add an item on the July 6, 2022 regular board meeting agenda to vote on the approval of a raise for the Director of Library Services based on a salary analysis of local comparable salaries.

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

#### III. ADJOURNMENT

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

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

Adjourned 6:33 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of June 1, 2022 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