



MINUTES

Berkeley Public Library - Board of Library Trustees Special Meeting Thursday, September 1, 2022 9:00 AM

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:** 9:05 am.

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

Absent: None

Also Present: Tess Mayer, Director of Library Services; Alicia Abramson, Information Services Technology Manager; Bill Kolb, Library Services Manager; Jay Dickinson, Circulation Services Manager; Nneka Gallaread, Administrative and Fiscal Services Manager; Amanda Myers, Acting Library Services Manager; My Chan, Associate Human Resources Analyst; Aimee Reeder; Assoc. Management Analyst; Eve Franklin, Administrative Secretary.

Dr. Lori A. Watson, Race Work

B. **Public Comments:** 0 speakers.

C. **Comments from Board of Library Trustees** - none

II. Workshop

A. **Listening Session with Dr. Lori A. Watson - Racework**

Trustees participated in a listening session with Library Management.

III. AGENDA BUILDING

Next regular meeting will be held September 7, 2022.

Future topics:

- BOLT to sketch a work plan for Board work on Race Work

IV. ADJOURNMENT

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

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

Adjourned at 10:57 AM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of September 1, 2022 as approved by the Board of Library Trustees.

//s//_____

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

Attachments: none.