



MINUTES

Berkeley Public Library - Board of Library Trustees Regular Meeting Wednesday, February 1, 2023 6:00 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>

- A. **Call to order:** 6:02 pm.
Present: Trustees Davenport, Greene, Hahn, Roth and Selawsky.
Absent: None.
Also Present: Tess Mayer; Director of Library Services; Henry Bankhead, Deputy Director; Alicia Abramson, Manager, Library Information Technology; Jay Dickinson, Circulation Services Manager; Bill Kolb, Library Services Manager; Amanda Myers, Library Services Manager; Nneka Gallaread, Administrative and Fiscal Services Manager; My Chan, Associate Human Resources Analyst; Aimee Reeder; Assoc. Management Analyst; Eve Franklin, Administrative Secretary.
- B. **Ceremonial Matters:** none.
- C. **Public Comments:** 0 speakers.
- D. **Comments from Library Unions:**
 - A. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers
 - B. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 0 speakers
 - C. Public Employees Union, LOCAL 1 – 0 speakers
- E. **Comments from Board of Library Trustees**
 - A. Trustee Selawsky – It was good to see that Storytime was back at the Downtown Farmers Market after our rainy month.

II. CONSENT CALENDAR

Action: M/S/C Trustee Davenport / Trustee Hahn to adopt resolution #R23-005 to approve the consent calendar as presented.

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

A. Approve Minutes of the January 4, 2023 Regular Meeting

From: Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the January 4, 2023 Regular Meeting of the Board of Library Trustees as presented.

Financial Implications: None

Contact: Tess Mayer, Director of Library Services

Action: M/S/C Trustee Davenport / Trustee Hahn to adopt resolution #R23-006 to approve the minutes as presented.

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

III. INFORMATION CALENDAR

A. Monthly Library Director's Report – Tess Mayer, Director of Library Services

From: Tess Mayer, Director of Library Services

Action: Received

IV. AGENDA BUILDING

Next regular meeting will be held March 1, 2023.

V. ADJOURNMENT

Trustee Selawsky / Trustee Davenport to adjourn the meeting.

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

Adjourned at 6:20 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of February 1, 2023 as approved by the Board of Library Trustees.

//s// _____

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

Attachments: None