



## MINUTES

### Berkeley Public Library - Board of Library Trustees Special Meeting Wednesday, February 1, 2023 6:30 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:** 6:30 pm.  
Present: Trustees Davenport, Greene, Hahn, Roth and Selawsky.  
Absent: None.  
Also Present: Tess Mayer, Director of Library Services; Henry Bankhead, Deputy Director; Eve Franklin, Administrative Secretary.
- B. **Ceremonial Matters:** none.
- C. **Public Comments:** 0 speakers.
- D. **Comments from Board of Library Trustees** - None.

#### II. ACTION CALENDAR

##### A. Board of Library Trustees Discussion

**From:** Director of Library Services

**Recommendation:** Trustees will discuss and explore longer-term goals and opportunities for Board development.

**Financial Implications:** None

**Contact:** Tess Mayer, Director of Library Services

**Action:** Board discussion.

#### III. AGENDA BUILDING

Next regular meeting will be held March 1, 2023.

#### IV. ADJOURNMENT

Trustee Selawsky / Trustee Hahn to adjourn the meeting.

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

Adjourned at 8:03 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special 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