



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Wednesday, May 3, 2023 6:30 PM

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:** 6:34 pm.
Present: Trustees Davenport, Greene, Hahn and Roth.
Absent: Trustee Selawsky.
Also Present: Tess Mayer; Director of Library Services; Henry Bankhead, Deputy Director; Alicia Abramson, Manager, Library Information Technology; Bill Kolb, Library Services Manager; Amanda Myers, Library Services Manager; Aimee Reeder, Associate Management Analyst; Eve Franklin, Administrative Secretary.
- B. **Public Comments:** 0 speakers.
- C. **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
- D. **Comments from Board of Library Trustees**
 - A. Trustee Davenport – Was able to visit Central when the Alameda County Health Mobile was there. They had a full day of services with everything booked, they were thrilled to have BPL as a partner. Thanks to the Library and Social Worker Chenice Jackson for supporting this event.

II. CONSENT CALENDAR

Action: M/S/C Trustee Davenport / Trustee Greene to adopt resolution #R23-018 to approve the consent calendar as presented.

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

A. Approve Minutes of the April 19, 2023 Regular Meeting

From: Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the April`19, 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 Greene to adopt resolution #R23-019 to approve the minutes of April 19, 2023 as presented.

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

B. Contract Amendment: No., L.J. Kruse Comp

From: Deputy Director of Library Services

Recommendation: Adopt the resolution authorizing the Director of Library Services to amend Contract No. 91259-1 with L.J. Kruse Company for HVAC, plumbing repair and preventative maintenance and to fund ongoing maintenance services, and to increase the Contract in an incremental amount of \$325,000 for a contracted value not-to-exceed \$1,200,000.

Financial Implications: see report.

Contact: Henry Bankhead, Deputy Director of Library Services.

Action: M/S/C Trustee Davenport / Trustee Greene to adopt resolution #R23-020 authorizing the Director of Library Services to amend Contract No. 91259-1 with L.J. Kruse Company for HVAC, plumbing repair and preventative maintenance and to fund ongoing maintenance services, and to increase the Contract in an incremental amount of \$325,000 for a contracted value not-to-exceed \$1,200,000.

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

III. ACTION CALENDAR

A. Trustee interviews

From: Director of Library Services

Recommendation: Trustees will conduct interviews of candidates for the current vacancy on the Board of Library Trustees in order for the Trustees to make a recommendation to City Council. Packets of candidate applications are included in the agenda packet.

Financial Implications: None.

Contact: Tess Mayer, Director of Library Services

Action: Delal Ali withdrew her name from consideration prior to the meeting. The Trustees interviewed 5 applicants: Santhi Analytis, Lupe Gallegos-Diaz, Trina Ostrander, Carla Riemer and Mina Sun.

Ten minute break at 7:30-7:40pm @58 min

B. Recommendation to City Council on appointment of Trustee to serve a four-year term commencing June 6, 2023 to fill vacancy left by the ending of Trustee Davenport's second term.

From: Tess Mayer, Director of Library Services

Recommendation: Trustees will discuss candidates interviewed on May 3, and adopt a resolution naming the recommended candidate to the City Council for appointment. There will be discussion of candidates interviewed, a vote by the Board on recommendation to City Council, and direction to staff to send name of recommended candidate to City Council for appointment.

Financial Implications: None

Contact: Tess Mayer, Director of Library Services

Action: Trustees discussed preferred candidates.

M/S/C Trustee Davenport / Trustee Hahn to adopt resolution #R23-021 to recommend to the City Council of the City of Berkeley that the preferred candidate, Lupe Gallegos-Diaz be appointed to the Board of Library Trustees beginning June 6, 2023.

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

IV. INFORMATION CALENDAR

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

From: Tess Mayer, Director of Library Services

Action: Received

V. AGENDA BUILDING

The next special meeting will be held May 17, 2023. The next regular meeting will be June 7, 2023.

VI. ADJOURNMENT

Trustee Davenport / Trustee Greene to adjourn the meeting.

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

Abstentions: None.

Adjourned at 8:13 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of May 3, 2023 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.