



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Thursday, September 21, 2023 6:30 PM

Board of Library Trustees:
Amy Roth, President Beverly Greene
Sophie Hahn, Vice President 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:** 6:00 PM.
Present: Trustees Greene, Hahn, Roth and Selawsky.
Absent: None.
Also Present: Tess Mayer; Director of Library Services; Henry Bankhead, Deputy Director; Aimee Reeder, Associate Management Analyst; Eve Franklin, Administrative Secretary.

B. Public Comments: 0 speaker

C. Comments from Board of Library Trustees – none.

II. ACTION CALENDAR

- A. Trustee interviews**
From: Tess Mayer, 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.

Four candidates were interviewed: Riyaz Fazal, Kristina Sepetys, Tanir Ami, and Pavitra Prabhakar.

III. AGENDA BUILDING

The next regular meeting will be held October 4, 2023.

IV. ADJOURNMENT

Trustee Hahn / Trustee Selawsky to adjourn the meeting.
Vote: Ayes: Trustees Greene, Hahn, Roth and Selawsky. Noes: None. Absent: None. Abstentions: None.
Adjourned at 7:00 PM.
This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of September 21, 2023 as approved by the Board of Library Trustees.

//s// _____

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

Attachments: none