



MINUTES
Berkeley Public Library - Board of Library Trustees Special Meeting
Thursday, May 30, 2024 6:30 PM

Board of Library Trustees:
Amy Roth, President
Sophie Hahn, Vice President
Tanir Ami
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:** 6:32 pm
Present: Trustees Greene, Hahn, Roth and Selawsky.
Absent: Trustee Ami.
Also Present: Tess Mayer, Director of Library Services; Henry Bankhead, Deputy Director; Nneka Gallaread, Administrative and Fiscal Services Manager; Jacqui Rodriguez, Administrative Secretary.
- B. Ceremonial Matters:** Trustee Roth presented and welcomed Jacqui as new administrative secretary.
- C. Public Comments:** 0 speakers
- D. Comments from Library Unions:**
1. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 0 speakers
 2. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers
 3. Public Employees Union, LOCAL 1 – 0 speakers
- E. Comments from Board of Library Trustees**
1. Trustee John Selawsky welcomed Jacqui.

II. CONSENT CALENDAR

Action: M/S/C Trustee Selawsky / Trustee Greene to adopt resolution R#24-081 to approve the consent calendar as presented.

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

A. Approve Minutes of the May 1, 2024 Regular Meeting

From: Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the May 1, 2024 Regular Meeting of the Board of Library Trustees as presented.

Contact: Tess Mayer, Director of Library Services

Action: M/S/C Trustee Selawsky / Trustee Greene to adopt resolution R#24-082 to approve the minutes of May, 1 2024 Regular Meeting.

Vote: Ayes: Trustees Greene, Hahn, Roth, Selawsky. Noes: None. Absent: Ami. 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. Candidate applications are included in the agenda packet.

Financial Implications: None.

Contact: Tess Mayer, Director of Library Services

Action: The Trustees interviewed 5 applicants: Deepti Doshi, Catherine Dower, Mary Gilg, Oliver Haug,

Priscilla Villanueva.

B. Recommendation to City Council on FY2025 Library Tax Rates

From: Nneka Gallaread, Fiscal and Administrative Services Manager

Recommendation: Adopt a resolution to recommend that the Berkeley City Council set the FY 2025 tax rate for funding the provision of Library Services in the City of Berkeley at \$0.2800 (28.00 cents) per square foot for dwelling units and \$0.4233 (42.33 cents) per square foot for industrial, commercial, and institutional buildings.

Financial Implications: See report.

Contact: Nneka Gallaread, Fiscal and Administrative Services Manager

Action: M/S/C Trustee Hahn/ Trustee Greene to adopt resolution R24-078 to recommend that the Berkeley City Council set the FY 2025 tax rate for funding the provision of Library Services in the City of Berkeley at \$0.2800 (28.00 cents) per square foot for dwelling units and \$0.4233 (42.33 cents) per square foot for industrial, commercial, and institutional buildings.

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

IV. AGENDA BUILDING

The next regular meeting will be held on Wednesday, June 5, 2024.

V. ADJOURNMENT

Trustee Selawsky / Trustee Greene to adjourn the meeting.

Vote: Ayes: Trustees Green, Hahn, Roth, Selawsky. Noes: None. Absent: Trustee Ami. Abstentions: None.

Adjourned at 7:58 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of Thursday, May 30, 2024 as approved by the Board of Library Trustees.

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

Attachments:

1. Resolution