



**MINUTES**  
**Berkeley Public Library - Board of Library Trustees Regular Meeting**  
**Wednesday, June 5, 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:** 6:33 PM  
Present: Trustees Ami, Greene, Hahn, Roth and Selawsky.  
Absent: None  
Also Present: Tess Mayer, Director of Library Services; Henry Bankhead, Deputy Director; Aimee Reeder, Associate Management Analyst; Dan Beringhele, Supervising Librarian; Ilan Eyman, IT Librarian; Kelsey Ockert, Librarian; Coley Mixan, Information Systems Specialist; Dia Penning, Program Manager II; Jacqui Rodriguez, Administrative Secretary.
- B. Ceremonial Matters:** None
- 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 Roth** – All Trustee applicants were impressive.
  2. **Trustee Selawsky**- The strength of all the applicants reflects the Library's strength and leadership.
  3. **Trustee Ami** – Apologized for being absent for the interviews, but assures she is ready to cast her vote after reading all applications and listening to audio from special meeting.

Trustee Hahn arrived to the meeting at 6:42 PM.

- II. Presentations – Land Acknowledgement Subcommittee Staff Report** – Dan Beringhele, Supervising Librarian; Ilan Eyman, IT Librarian; Kelsey Ockert, Librarian; Kristina Uchida-Rattler, Library Specialist II; Coley Mixan, Information Systems Specialist; Aimee Reeder, Communications Analyst

**III. CONSENT CALENDAR**

**Action:** M/S/C Trustee Hahn / Trustee Selawsky to adopt resolution R#24-083 to approve the consent calendar as presented.

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

**A. Contract: Imperial County Office of Education for Advanced Network Data Services**

**From:** Alicia Abramson, Manager, Library Information Technology

**Recommendation:** Adopt resolution authorizing the Director of Library Services to execute a novation of contract No. 104330-2 from CTC Technology & Energy (CTC) to Imperial County Office of Education (ICOE), transferring all duties and responsibilities accordingly, for the provision, installation, and maintenance of Advanced Network Data Services in an amount not to exceed \$107,305 for the period

from March 20, 2024 through June 30, 2024 with automatic renewals subject to cancellation by notice of either party.

**Contact:** Alicia Abramson, Manager, Library Information Technology

**Action:** M/S/C Trustee Hahn / Trustee Selawsky to adopt resolution #R24-079.

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

#### IV. ACTION CALENDAR

**A. Recommendation to City Council on appointment of Trustee to serve a four-year term commencing September 4 to fill vacancy left by the ending of Trustee Selawsky's second term.**

**From:** Director of Library Services

**Recommendation:** Trustees will discuss candidates interviewed on May 30, 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.

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

**Action:** Trustee Hahn nominated Priscilla Villanueva. Trustee Selawsky nominated Oliver Haug. Trustee Ami nominated Deepti Doshi. Trustee Greene abstained from nominating a candidate. Trustee Roth abstained from nominating a candidate.

The nominees were selected in a randomized order to be voted upon.

1. Priscilla Villanueva
2. Deepti Doshi
3. Oliver Haug

**Votes:**

Priscilla Villanueva: Ayes: Trustee Roth, Trustee Hahn, Trustee Ami. Noes: None. Abstentions: Trustees Selawsky and Greene.

Vote: Ayes: Trustee Ami, Hahn and Roth. Noes: None. Abstentions: Trustee Greene & Selawsky.

Trustee Selawsky left the meeting at 7:25 PM.

#### V. INFORMATION CALENDAR

**A. Monthly Library Director's Report**

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

**Action:** Received

#### VI. AGENDA BUILDING

The next regular meeting will be held on Thursday, July 11, 2024 6:30 PM

- Suggestion to streamline meeting agendas through fall.

#### VII. ADJOURNMENT

Trustee Greene / Trustee Hahn to adjourn the meeting.

**Vote:** Ayes: Trustees Ami, Greene, Hahn, Roth, Selawsky. Noes: None. Absent: None. Abstentions: None. Adjourned at 7:57 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of Wednesday, June 5, 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