



MINUTES

Berkeley Public Library - Board of Library Trustees Committee Meeting

Wednesday, October 8, 2025

6:30 PM

West Branch - 1125 University Avenue, Berkeley CA 94702

Board of Library Trustees:

Beverly Greene, President

Tanir Ami, Vice President

Shoshana O'Keefe

Amy Roth

Priscilla Villanueva

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: 6:31 PM

Present: Trustees Greene, Ami
The two members present proceeded to meet as a committee of the whole.

Absent: Trustee O'Keefe, Trustee Roth, Trustee Villanueva

Also Present: Henry Bankhead, Acting Director of Library Services; Nneka Gallaread, Administrative & Fiscal Services Manager; Aimee Reeder, Communications Manager; Dan Beringhele, Supervising Librarian; Kristina Uchida-Rattler, Library Specialist II; Sheila Lew, Children's Librarian; My Chan, Senior Human Resources Analyst; Rudy Tapia, Circulation Manager; Jacqui Rodriguez, Administrative Secretary

B. Ceremonial Matters: None.

C. Public Comments: 3 speakers, 1 public comment via email

D. Comments from Library Unions:

1. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 6 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: None.

II. PRESENTATION CALENDAR

A. Community Centered Collaboration Presentation – Dan Beringhele, Sheila Lew and Kristina Uchida-Rattler

Action: Received.

III. INFORMATION REPORTS

A. FYTD 2025 – 4th Quarter YTD Budget Report (Oral Report) – Nneka Gallaread, Administrative and Fiscal Services Manager

Action: Received.

B. Monthly Library Director's Report – Henry Bankhead, Acting Director of Library Services

Action: Received.

- C. Director of Library Services Recruitment Committee Update (Oral Report)** – Beverly Greene,
BOLT President
Action: Received.

IV. AGENDA BUILDING

The next regular meeting will be held on Wednesday, November 5, 2025, at 6:30 PM.

V. ADJOURNMENT

Meeting adjourned at 7:49 PM for lack of quorum.

This is to certify that the foregoing is a true and correct copy of the minutes of the two members present that met as a committee of the whole Board of Library Trustees on Wednesday, October 8, 2025.

//s// _____

Henry Bankhead, Acting Director of Library Services, acting as secretary to BOLT

Attachments:

1. Community Centered Collaboration PowerPoint Presentation