



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Wednesday, April 3, 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, Hahn, Roth and Selawsky.
Trustee Greene arrived at 6:36pm.
Absent: None
Also Present: Tess Mayer, Director of Library Services; Henry Bankhead, Deputy Director; Nneka Gallaread, Administrative and Fiscal Services Manager; Aimee Reeder, Associate Management Analyst; Eve Franklin, Administrative Secretary.

B. Ceremonial Matters – none.

C. Public Comments: 1 speakers

D. Comments from Library Unions:

1. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – __speakers
2. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – __ speakers
3. Public Employees Union, LOCAL 1 – __ speakers

E. Comments from Board of Library Trustees

1. Trustee Selawsky – It's good to be back.

II. CONSENT CALENDAR

Action: M/S/C Trustee Ami / Trustee Hahn to adopt resolution #R24-071 to approve the consent calendar as presented.

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

A. Approve Minutes of the March 6, 2024 Regular Meeting

From: Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the March 6, 2024 Regular Meeting of the Board of Library Trustees as presented with minor corrections.

Contact: Tess Mayer, Director of Library Services

Action: M/S/C Trustee Ami / Trustee Hahn to adopt resolution #R24-072 to approve the minutes of March 6, 2024.

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

III. ACTION CALENDAR

A. Proposed Budget FY 2025-26 – All Library Funds.

From: Tess Mayer

Recommendation: Adopt a Resolution to approve the Budgets for FY 2025 and FY 2026 of revenue of \$25,810,174 & \$26,319,469, respectively, and expenditures of \$30,150,330 and \$30,584,084, respectively, as presented.

Financial Implications: see report.

Contact: Tess Mayer, Director of Library Services

Action: No action taken.

Vote: None.

B. Report on Community Survey and Recommended Action

From: Tess Mayer, Director of Library Services

Recommendation: The Board of Library Trustees adopt a resolution to refer to Council a request for inclusion on the November 2024 ballot a measure levying a new, limited tax in order to maintain current levels of Library services, building maintenance, collections and staffing.

Financial Implications: see report.

Contact: Tess Mayer, Director of Library Services

Action: M/S/C Trustee Selawsky / Trustee Greene to adopt resolution #R24-073 to refer to Council a request for inclusion on the November 2024 ballot a measure levying a new, limited tax in order to maintain current levels of Library services, building maintenance, collections and staffing.

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

IV. INFORMATION CALENDAR

A. Monthly Library Director's Report

From: Tess Mayer, Director of Library Services

Action: Received

Trustee Hahn left at 8:23pm

V. AGENDA BUILDING

The next regular meeting will be held May 1, 2024.

VI. ADJOURNMENT

M/S/C Trustee Ami / Trustee Selawsky to adjourn the meeting.

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

Adjourned at 8:35 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of April 3, 2024 as approved by the Board of Library Trustees.

//s// _____

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

Attachments:

1. BPL FY25 26 April Budget Presentation
2. Report on Community Survey and Recommended Action