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| II Consent Calendar  Item A | |
|  | **MINUTES Berkeley Public Library - Board of Library Trustees Regular Meeting Wednesday, April 3, 2024 6:30 PM**  Board of Library Trustees:   |  |  | | --- | --- | | Amy Roth, President | Tanir Ami | | Sophie Hahn, Vice President | Beverly Greene | |  | John Selawsky | |

1. **PRELIMINARY MATTERS**

*A copy of the agenda packet can be found at* [*http://www.berkeleypubliclibrary.org/about/board-library-trustees*](http://www.berkeleypubliclibrary.org/about/board-library-trustees)

1. **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.

1. **Ceremonial Matters**– none.
2. **Public Comments:** 1 speakers
3. **Comments from Library Unions:**
4. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – \_\_speakers
5. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – \_\_ speakers
6. Public Employees Union, LOCAL 1 – \_\_ speakers
7. **Comments from Board of Library Trustees**
8. Trustee Selawsky – It’s good to be back.
9. **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.

1. **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.

1. **ACTION CALENDAR**
2. **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.

1. **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.

1. **INFORMATION CALENDAR**
   1. **Monthly Library Director’s Report  
      From:** Tess Mayer, Director of Library Services  
      **Action:** Received

Trustee Hahn left at 8:23pm

1. **AGENDA BUILDING**

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

1. **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.

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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