



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Wednesday, November 6, 2024
6:30 PM
West Branch - 1125 University Avenue, Berkeley CA 94702

Board of Library Trustees:
Amy Roth, President Tanir Ami
Sophie Hahn, Vice President Beverly Greene
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: 6:33 PM

Present: Trustees Ami, Hahn, Greene, Roth, Villanueva

Absent: None.

Also Present: Tess Mayer, Director of Library Services; Henry Bankhead, Deputy Director; Aimee Reeder, Associate Management Analyst; My Chan, Senior Human Resources Analyst; Jacqui Rodriguez, Administrative Secretary.

A. Ceremonial Matters: None.

B. Public Comments: 1 speaker.

C. 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

D. Comments from Board of Library Trustees:

1. Trustee Roth – Congratulates and thanks Cathy Brown from the Friends of the Berkeley Library for her leadership and hard work on Measure X.
2. Trustee Ami – Echoes Trustee Roth’s same sentiments and thanks Cathy Brown for her leadership in addition to all who contributed in some way, shape or form.

II. CONSENT CALENDAR

Action: M/S/C (Trustee Ami/Trustee Greene) to adopt Resolution No. 24-101 to approve the consent calendar as presented.

Vote: All ayes.

A. Approve Minutes of the October 10, 2024 Regular Meeting

From: Tess Mayer, Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the October 10, 2024, Regular Meeting of the Board of Library Trustees.

Contact: Tess Mayer, Director of Library Services

Action: Adopted Resolution No. 24-102 to approve the minutes of October 10, 2024 as submitted.

B. 2025 Berkeley Public Library Holiday & Early Closure Schedule

From: Tess Mayer, Director of Library Services

Recommendation: Adopt the resolution approving the 2025 Berkeley Public Library Holiday & Early Closing Schedule.

Contact: Tess Mayer, Director of Library Services

Action: Adopted Resolution No. 24-103.

C. 22nd Annual Authors Dinner Event

From: Tess Mayer, Director of Library Services

Recommendation: Adopt the resolution approving the arrangements in preparation for the 22nd annual Authors Dinner to be held on Sunday, February 23, 2025 at the Central Library.

Contact: Tess Mayer, Director of Library Services

Action: Adopted Resolution No. 24-104.

III. ACTION CALENDAR

A. Election of President

From: Tess Mayer, Director of Library Services

Recommendation: Adopt a Resolution to elect Trustee Greene to sit as President, for the term commencing November 7, 2024, for a one-year term.

Contact: Tess Mayer, Director of Library Services

Action: Adopt Resolution No. 24-105 to elect Trustee Greene sit as President, for the term commencing November 7, 2024, for a one-year term.

Vote: All ayes.

B. Election of Vice President

From: Tess Mayer, Director of Library Services

Recommendation: Adopt a Resolution to elect Trustee Ami to sit as Vice President, for the term commencing November 7, 2024, for a one-year term.

Contact: Tess Mayer, Director of Library Services

Action: Adopt resolution No. 24-106 to elect Trustee Ami sit as Vice President, for the term commencing November 7, 2024, for a one-year term.

Vote: All ayes.

IV. INFORMATION REPORTS

A. Human Resources 2024 Year-in-Review (Oral Report)

From: My Chan, Senior Human Resources Analyst

Action: Received.

B. Monthly Library Director's Report

From: Tess Mayer, Director of Library Services

Action: Received.

V. AGENDA BUILDING

The next regular meeting will be held on Wednesday, December 4, 2024, at 6:00 PM. Future meeting topics identified include review of the proposed update to the Library Rules of Conduct, the proposed RJAG (Racial Justice Advisory Group) Harm Statement and the Library's next report to City Council.

E. ADJOURNMENT

Action: M/S/C (Trustee Hahn/Trustee Roth) to adjourn the meeting.

Vote: All ayes.

Adjourned at 8:03 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of Wednesday, November 6, 2024 as approved by the Board of Library Trustees.

//s//

secretary to BOLT

Tess Mayer, Director of Library Services, acting as

Attachments:

1. **Human Resources 2024 Year-in-Review PowerPoint**