



City of Mountain View

Minutes

Library Board

Monday, January 13, 2020

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:01 p.m.

2. ROLL CALL

Present 5 - Member Max Beckman-Harned, Member Paul Donahue, Member Elena Lopez, Vice Chair Phyllis Bismanovsky and Chair Nicole Vogt

3. MINUTES APPROVAL

Motion - M/S Donahue/Beckman-Harned to approve the Library Board minutes of the December 9, 2019 meeting.

The motion carried by the following vote:

Yes: 5 - Member Beckman-Harned, Member Donahue, Member Lopez, Vice Chair Bismanovsky and Chair Vogt

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS

Motion - M/S Beckman-Harned/Lopez to accept the donations.

The motion carried by the following vote:

Yes: 5 - Member Beckman-Harned, Member Donahue, Member Lopez, Vice Chair Bismanovsky and Chair Vogt

6. NEW BUSINESS

6.1 Election of Chair & Vice Chair

Nomination/Election of Chair

Trustee Beckman-Harned nominated Phyllis Bismanovsky for Chair. Trustee Donahue seconded the nomination. By unanimous vote, Phyllis Bismanovsky was selected as Chair.

Nomination/Election of Vice Chair

Trustee Vogt nominated Max Beckman-Harned for Vice Chair. Trustee Lopez seconded the nomination. By unanimous vote, Max Beckman-Harned was selected as Vice Chair.

6.2 Library Customer Survey

Discussion and questions occurred regarding the Library Customer Survey.

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Max Beckman-Harned announced an upcoming tax preparation class at the library.

7.1 Director's Report

Library Services Director Gray gave a few verbal updates.

8. AGENDA SETTING/PLANNING

- Review of Mid-Year Performance Measures
- Review Confidentiality Policy
- Review Library Card & Borrowing Policy
- Review Computer & Network Use Policy

9. ADJOURNMENT - At 7:57 p.m. Chair Bismanovsky adjourned the meeting to the next regular Library Board meeting to be held on February 10, 2020.