



# City of Mountain View

## Minutes

### Library Board

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Monday, September 21, 2020

7:00 PM Video Conference with No Physical Meeting Location

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This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Library Board participated in the meeting by video conference, with no physical meeting location.

#### 1. CALL TO ORDER

Chair Bismanovsky called the meeting to order at 7:00 p.m.

#### 2. ROLL CALL

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

Vice Chair Beckman-Harned arrived at 7:03 p.m.

#### 3. MINUTES APPROVAL

Motion - M/S Lopez/Donahue to approve the Library Board minutes of the August 17, 2020 meeting.

The motion carried by the following vote:

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

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. DONATIONS - None

#### 6. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

**6.1 Director's Report**

Library Services Director Gray gave a verbal summary and highlighted:

- Digital & Virtual services summary between March - July 2020
- Discussed the City's new Racial, Equity & Justice webpage including the Library's upcoming events and a new Library webpage featuring lists of books and eBooks related to Racial, Equity & Justice
- Summary of being fine free one year later
- Grab & Go Service change to an appointment system

**7. UNFINISHED BUSINESS**

**7.1 Library Behavior Policy**

Motion - M/S Donahue/Bismanovsky to approve the Library Behavior Policy with one edit as stated.

The motion carried by the following vote:

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

Discussion took place and questions were asked regarding the Library Behavior Policy.

**8. NEW BUSINESS**

**8.1 Policy regarding Library Board meeting end time**

Motion - M/S Beckman-Harned/Donahue to remove the second sentence and add text referring to physical meetings.

The motion was not carried by the following vote:

- Yes:** 0

- No:** 5 - Member Donahue, Member Lopez, Member Vogt, Vice Chair Beckman-Harned and Chair Bismanovsky

Motion - M/S Beckman-Harned/Vogt to delete the section related to the policy of ending times of meetings.

The motion carried by the following vote:

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

**9. AGENDA SETTING/PLANNING**

- Presentation by Elena Lopez and Library staff related to attendance at two upcoming Library & Equity conferences
- Link+ overdue fine
- Hold restocking fee

**10. ADJOURNMENT - At 8:26 p.m. Chair Bismanovsky adjourned the meeting to the next regular Library Board meeting to be held on October 19, 2020 at 7:00 p.m. Meeting date, time, and venue are subject to change.**