



City of Mountain View

Minutes

Library Board

Monday, June 15, 2020

7:00 PM Video Conference with No Physical Meeting Location

1. CALL TO ORDER

Chair Bismanovsky called the meeting to order at 7:07 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

3. MINUTES APPROVAL

Motion - M/S Donahue/Beckman-Harned to approve the Library Board minutes of the February 10, 2020 meeting.

The motion carried by the following vote:

Yes: 4 - Member Donahue, Member Vogt, Vice Chair Beckman-Harned and Chair Bismanovsky

Abstain: 1 - Member Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS - None

6. NEW BUSINESS

6.1 Review Library Behavior Policy

There was discussion and questions were asked regarding the Library Behavior Policy. This item will be brought back to the Library Board at a future meeting.

6.2 Review Library Program Policy

There was discussion and questions were asked regarding the Library Program Policy. This item will be brought back to the Library Board at a future meeting.

6.3 Review Library Card & Borrowing Policy

There was discussion and questions were asked regarding the Library Card & Borrowing Policy. This item will be brought back to the Library Board at a future meeting.

6.4 Review Fiscal Year 2019-20 Work Plan

Discussion occurred regarding the Fiscal Year 2019/20 Work Plan.

6.5 Work Plan for Fiscal Year 2020-21

Motion - M/S Beckman-Harned/Donahue to approve the Library Board Fiscal Year 2020/21 Work Plan.

The motion carried by the following vote:

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

6.6 City of Mountain View Resiliency Plan

Discussion occurred regarding the City Resiliency Plan.

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

Trustee Lopez asked about the high number of holds on eBooks. Trustee Donahue discussed some libraries who have Zip book programs.

7.1 Director's Report

Library Services Director Gray gave a few verbal updates regarding the Library Grab & Go Service.

8. AGENDA SETTING/PLANNING

- Review Fiscal Year 2020/21 Planning Calendar
- Continue to review Library Card & Borrowing Policy
- Continue to review Library Program Policy
- Continue to review Library Behavior Policy

9. ADJOURNMENT - At 10:07 p.m. Chair Bismanovsky adjourned the meeting to the next regular Library Board meeting to be held on July 20, 2020.