



City of Mountain View

Minutes

Board of Library Trustees

Monday, September 20, 2021

7:00 PM Video Conference with No Physical Meeting Location

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020 and State of California Executive Order N-08-21, dated June 11, 2021. All members of the Board of Library Trustees will participate in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Vice Chairperson Paul Donahue called the meeting to order at 7:02 p.m.

2. ROLL CALL

PRESENT:

Paul Donahue, Vice Chairperson
Phyllis Bismanovsky, Member
Elena Lopez, Member
Nicole Vogt, Member

ABSENT:

Max Beckman-Harned, Chairperson

3. MINUTES APPROVAL

3.1 Approval of Minutes from the August 16, 2021 Meeting

Attachments: [Board of Library Trustees August 16, 2021 Meeting Minutes](#)

MOTION - Donahue/Vogt (M/S)

To approve the Minutes from the August 16, 2021 Board of Library Trustees Meeting as presented. Motion failed. Votes taken by roll call.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. DONATIONS

6. PRESENTATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 2021 Remaining Calendar Year Board of Library Trustees Meetings

Attachments: [Remaining Calendar Year Board of Library Trustees Meetings](#)

MOTION - Donahue/Bismanovsky (M/S)

To approve October 18, 2021 and December 13, 2021 as the 2021 remaining calendar year Board of Library Trustees meetings. Motion carried. Votes taken by roll call.

8.2 Library Behavior Policy

Attachments: [Draft Update Behavior Policy](#)

MOTION - Donahue/Lopez (M/S)

To approve the updated Library Behavior Policy with the recommended change. Motion carried. Votes taken by roll call.

8.3 Library Card & Borrowing Policy

Attachments: [Current Library Card and Borrowing Policy](#)
[Draft Update Library Card & Borrowing Policy](#)
[Rubric for Board of Library Trustees](#)

Board reviewed the Library Card & Borrowing Policy and recommended some changes. Library Services Director Tracy Gray will present the updates on the Library Card & Borrowing Policy to reflect the Board's recommended changes in the next Board meeting for approval.

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

9.1 Library Services Director's Report

Attachments: [Library Services Director's Report](#)

Library Services Director Tracy Gray provided Library services updates and answered a few questions. Discussion ensued.

9.2 Agenda Setting

Library Services Director Tracy Gray reported that future agenda items will include:

- Potential meeting with the Friends of the Mountain View Library in October;
- Approval of calendar year 2021-2022 Board meetings in December; and
- Presentation of items for submission for the Fiscal Year 2022-2023 budget in December.

10. ADJOURNMENT

Having no further business, Vice Chairperson Paul Donahue adjourned the meeting at 8:43 p.m.