



# City of Mountain View

## Minutes

### Library Board

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Monday, October 19, 2020

7:00 PM Video Conference with No Physical Meeting Location

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#### 1. CALL TO ORDER

Chair Bismanovsky called the meeting to order at 7:04 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 September 21, 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. PRESENTATION

##### 6.1 Diversity, Equity, & Inclusion

Library Board member Elena Lopez and Librarians Court Fields, Candace Bowers, and Patricia Zeider presented summaries on two conferences they attended: Library Journal's Equity in Action: Fostering an Antiracist Library Culture conference and Pacific Library Partnership's Future of Libraries 2020: Focus on Equity, Anti-racism, and Work in the New Normal conference.

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

##### 7.1 Director's Report

Library Services Director Gray gave some verbal updates and answered a few questions.

**8. NEW BUSINESS**

**8.1 Review meeting dates in January & February**

Motion - M/S Beckman-Harned/Lopez to hold the January 2021 meeting on January 25, 2021 and the February 2021 meeting on February 22, 2021.

The motion carried by the following vote:

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

**8.2 FY 21-22 Link+ overdue fine removal proposal**

Motion - M/S Donahue/Beckman-Harned to recommend the elimination of Link+ overdue fee in FY 21/22 budget.

The motion carried by the following vote:

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

**8.3 FY 21-22 Hold restocking fee removal proposal**

Motion - M/S Beckman-Harned/Donahue to recommend the elimination of Hold restocking fee in FY 21/22 budget.

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**

- Bulletin Boards and Community Information Areas policy
- Continued discussion of Diversity, Equity & Inclusion

**10. ADJOURNMENT - At 8:50 p.m. Chair Bismanovsky adjourned the meeting to the next regular Library Board meeting to be held on December 7, 2020.**