



# City of Mountain View

## Minutes

### Library Board

*Boardmembers Beckman-Harned, Donahue and Lopez, Vice Chair Bismanovsky, Chair Vogt*

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Monday, December 9, 2019

7:00 PM

Program Room - 2nd Floor

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#### 1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:04 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/Lopez to approve the Library Board minutes of the October 21, 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/Bismanovsky to accept the donation.

The motion carried by the following vote:

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

#### 6. UNFINISHED BUSINESS

##### 6.1 Materials Selection Policy

No action taken.

#### 7. NEW BUSINESS

**7.1** Library Card & Borrowing Policy

Motion - M/S Beckman-Harned/Donahue to amend the policy with recommended changes

The motion carried by the following vote:

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

**7.2 Review Proposed Fiscal Year 2020-21 Library Budget Requests**

Some discussion and questions regarding the budget occurred.

**8. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**

Updates were given about Library Board members' attendance at the Friends of the Mountain View Library Board meeting.

Some updates were provided regarding feedback from community members about the Library.

**8.1** Director's Report

The Library Director gave verbal updates, including a report from the California State Library Conference.

**9. AGENDA SETTING/PLANNING**

- Customer Survey
- Election of Chair/Vice Chair
- Discussion of future Library services and growing population

**10. ADJOURNMENT - At 8:48 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on January 13, 2020.**