



City of Mountain View

Minutes

Library Board

Monday, February 10, 2020

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

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

2. ROLL CALL

Present 4 - Vice Chair Max Beckman-Harned, Member Paul Donahue, Chair Phyllis Bismanovsky and Member Nicole Vogt

Absent 1 - Member Elena Lopez

3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Donahue to approve the Library Board minutes of the January 13, 2020 meeting.

The motion carried by the following vote:

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

Absent: 1 - Member Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS

Motion - M/S Donahue/Beckman-Harned to accept the donation.

The motion carried by the following vote:

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

Absent: 1 - Member Lopez

6. NEW BUSINESS

6.1 Review of six-month actuals for Fiscal Year 2019-20 Performance Measures

Some discussion and questions took place regarding the Fiscal Year 2019-20 Performance Measures.

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

There were a few announcements from the Boardmembers.

Director's Report

Library Services Director Gray gave a few verbal updates and answered questions regarding items in the Director's report.

8. AGENDA SETTING/PLANNING

- Program Policy
- Library Card & Borrowing Policy

9. ADJOURNMENT - At 8:12 p.m. Chair Bismanovsky adjourned the meeting to the next regular Library Board meeting to be held on March 16, 2020.