



City of Mountain View

Minutes

Library Board

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

Monday, August 19, 2019

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:01 p.m.

2. ROLL CALL

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

Absent 1 - Elena Lopez

3. MINUTES APPROVAL

Motion - M/S Donahue/Beckman-Harned to approve the Library Board minutes of the July 15, 2019 meeting.

The motion carried by the following vote:

Yes: 3 - Beckman-Harned, Donahue and Chair Vogt

Absent: 1 - Lopez

Abstain: 1 - Vice Chair Bismanovsky

4. ORAL COMMUNICATIONS FROM THE PUBLIC

There was one communication from the public.

5. DONATIONS

Motion - M/S Donahue/Bismanovsky to accept the donation.

The motion carried by the following vote:

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

Absent: 1 - Lopez

6. UNFINISHED BUSINESS

6.1 Library Card & Borrowing Policy

Motion - M/S Beckman-Harned/Bismanovsky to approve the policy with the corrections as discussed.

The motion carried by the following vote:

Yes: 3 - Beckman-Harned, Donahue and Vice Chair Bismanovsky

Absent: 1 - Lopez

Abstain: 1 - Chair Vogt

7. NEW BUSINESS

7.1 Review of Fiscal Year 2018/19 Accomplishments

There was discussion and some questions were asked regarding the Fiscal Year 2018/19 Accomplishments.

7.2 Review of Fiscal Year 2018/19 Performance Measures

Some discussion took place and questions asked regarding the Fiscal Year 2018/19 Performance Measures.

7.3 Customer Survey

Discussion, questions, and suggestions were made regarding the Customer Survey.

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

8.1 Director's Report

Director Gray presented the report. There were no comments or questions.

9. AGENDA SETTING/PLANNING

- Adult Services Presentation
- Review Customer Survey
- Discussion of Program Rooms

10. ADJOURNMENT - At 9:00 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on September 16, 2019.