



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

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

Monday, November 13, 2017

7:30 PM

Gossamer Conference Room

1. CALL TO ORDER

Chair Donahue called the meeting to order at 7:35 p.m.

2. ROLL CALL

Present 4 - Max Beckman-Harned, Nicole Vogt, Vice Chair Elena Lopez, and Chairperson Paul Donahue

3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Lopez to approve the Library Board minutes of the October 16, 2017 meeting.

The motion carried by the following vote:

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

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Remodel Update

The Library Director gave an overview of the information included in the latest Director's Report. Updates will also be posted to the library website at:
<http://mountainview.gov/depts/library/about/libraryremodel/default.asp>

6. NEW BUSINESS

6.1 Fines and Fees

The Library Board reviewed the fines and fees charged by libraries in the Silicon Valley Library System and will explore the potential impact of reducing or eliminating fines and consider other mechanisms for ensuring library materials are returned.

SVLS Charts of Fines and Fees

Attachments: [Fines](#)

[Fees](#)

6.2 Circulation by Material Type

The Library Director presented circulation data, including materials checked out by adults, teens, and children and circulation of books vs. media.

6.3 Library Board Meetings and Access to the Library

The Library Board agreed to begin meetings at 7:00 p.m. and end by 9:00 p.m.

Motion - M/S Lopez/Donahue to change the start time of the Regular Library Board Meeting to 7:00 p.m. and to end meetings by 9:00 p.m.

The motion carried by the following vote:

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

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

Director Macek presented the Director's Report and answered questions.

7.1 Director's Report

Attachments: [Report](#)

8. DONATIONS

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

The motion carried by the following vote:

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

9. AGENDA SETTING/PLANNING

- Remodel Update
- Behavior Policy
- Fines/Fees

10. ADJOURNMENT - At 9:00 p.m. Chair Donahue adjourned the meeting to the next Library Board meeting to be held on December 11, 2017.