



City of Mountain View

Minutes

Library Board

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

Monday, June 17, 2019

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

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

2. ROLL CALL

Present 3 - Paul Donahue, Elena Lopez and Vice Chair Phyllis Bismanovsky

Absent 2 - Max Beckman-Harned and Chair Nicole Vogt

3. MINUTES APPROVAL

Motion - M/S Donahue/Lopez to approve the Library Board minutes of the May 20, 2019 meeting.

The motion carried by the following vote:

Yes: 3 - Donahue, Lopez and Vice Chair Bismanovsky

Absent: 2 - Beckman-Harned and Chair Vogt

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. DONATIONS - None

6. UNFINISHED BUSINESS

6.1 Library Board Work Plan Summary & Work Plan Draft - Fiscal Year 2019-20

Motion - M/S Lopez/Donahue to approve both the Work Plan Summary and Work Plan - Fiscal Year 2019/20 with the suggested edits.

The motion carried by the following vote:

Yes: 3 - Donahue, Lopez and Vice Chair Bismanovsky

Absent: 2 - Beckman-Harned and Chair Vogt

6.2 Library Board Calendar Draft - Fiscal Year 2019-20

Motion - M/S Lopez/Donahue to approve the Library Board Calendar - Fiscal Year 2019/20 with suggested edits.

The motion carried by the following vote:

Yes: 3 - Donahue, Lopez and Vice Chair Bismanovsky

Absent: 2 - Beckman-Harned and Chair Vogt

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

7.1 Director's Report

Director Gray gave a brief verbal report.

8. AGENDA SETTING/PLANNING

- Review of final budget
- Review Library Card & Borrowing Policy

9. ADJOURNMENT - At 7:40 p.m. Vice Chair Bismanovsky adjourned the meeting to the next regular Library Board meeting to be held on July 15, 2019.