



# City of Mountain View

Public Library  
585 Franklin Street

## Minutes

### Library Board

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

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Monday, February 11, 2019

7:00 PM

Program Room - 2nd Floor

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present** 5 - Max Beckman-Harned, Paul Donahue, Elena Lopez, Vice Chair Phyllis Bismanovsky and Chair Nicole Vogt

#### 3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Lopez to approve the Library Board minutes of the December 17, 2018 meeting.

The motion carried by the following vote:

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

The minutes from the January 14, 2019 meeting were denied due to missing information.

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. UNFINISHED BUSINESS

##### 5.1 Library Exhibits Policy

**Attachments:** [Policy draft](#)

Motion - M/S Beckman-Harned/Donahue recommended to eliminate the Library Exhibits policy.

The motion carried by the following vote:

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

#### 6. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Trustee Lopez asked for clarification regarding the customer survey.

Trustee Beckman-Harned gave an update about the tax preparation class in the library.

#### 6.1 Library Director's Report

Attachments: [Report](#)

Director Gray gave an update regarding the plan for the Library Board to review the City Council goals at the March meeting.

Director Gray updated the Board on information about the California Library Association's "Day in the District" in March and April.

#### 7. DONATIONS

Motion - M/S Beckman-Harned/ Bismanovsky to accept the donations.

The motion carried by the following vote:

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

#### 8. AGENDA SETTING/PLANNING

- City Council goals
- Teen Librarian presentation
- Date for April meeting
- Library performance measures

**9. ADJOURNMENT- At 8:15 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on March 18, 2019.**