



# City of Mountain View

## Minutes - Final

### Board of Library Trustees

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Monday, September 20, 2021

7:00 PM Video Conference with No Physical Meeting Location

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This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020 and State of California Executive Order N-08-21, dated June 11, 2021. All members of the Board of Library Trustees will participate in the meeting by video conference, with no physical meeting location.

#### 1. CALL TO ORDER

Vice Chairperson Paul Donahue called the meeting to order at 7:02 p.m.

#### 2. ROLL CALL

PRESENT:

Paul Donahue, Vice Chairperson  
Phyllis Bismanovsky, Member  
Elena Lopez, Member  
Nicole Vogt, Member

ABSENT:

Max Beckman-Harned, Chairperson

**Present** 4 - Member Phyllis Bismanovsky, Member Elena Lopez, Member Nicole Vogt, and Vice Chair Paul Donahue

**Absent** 1 - Chair Max Beckman-Harned

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes from the August 16, 2021 Meeting

MOTION - Donahue/Vogt (M/S)

To approve the Minutes from the August 16, 2021 Board of Library Trustees Meeting as presented. Motion failed. Votes taken by roll call.

**Yes:** 2 - Member Vogt, and Vice Chair Donahue

**Absent:** 1 - Chair Beckman-Harned

**Abstain:** 2 - Member Bismanovsky, and Member Lopez

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. DONATIONS

#### 6. PRESENTATIONS

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**8.1** 2021 Remaining Calendar Year Board of Library Trustees Meetings

MOTION - Donahue/Bismanovsky (M/S)

To approve October 18, 2021 and December 13, 2021 as the 2021 remaining calendar year Board of Library Trustees meetings. Motion carried. Votes taken by roll call.

**Yes:** 4 - Member Bismanovsky, Member Lopez, Member Vogt, and Vice Chair Donahue

**Absent:** 1 - Chair Beckman-Harned

**8.2** Library Behavior Policy

MOTION - Donahue/Lopez (M/S)

To approve the updated Library Behavior Policy with the recommended change. Motion carried. Votes taken by roll call.

**Yes:** 4 - Member Bismanovsky, Member Lopez, Member Vogt, and Vice Chair Donahue

**Absent:** 1 - Chair Beckman-Harned

**8.3** Library Card & Borrowing Policy

Board reviewed the Library Card & Borrowing Policy and recommended some changes. Library Services Director Tracy Gray will present the updates on the Library Card & Borrowing Policy to reflect the Board's recommended changes in the next Board meeting for approval.

**9. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**

**9.1** Library Services Director's Report

Library Services Director Tracy Gray provided Library services updates and answered a few questions. Discussion ensued.

**9.2** Agenda Setting

Library Services Director Tracy Gray reported that future agenda items will include:

- Potential meeting with the Friends of the Mountain View Library in October;
- Approval of calendar year 2021-2022 Board meetings in December; and
- Presentation of items for submission for the Fiscal Year 2022-2023 budget in December.

**10. ADJOURNMENT**

Having no further business, Vice Chairperson Paul Donahue adjourned the meeting at 8:43 p.m.