



City of Mountain View

Minutes - Final

Board of Library Trustees

Monday, August 16, 2021

7:00 PM Video Conference with No Physical Meeting Location

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

Chairperson Beckman-Harned called the meeting to order at 7:07 p.m.

2. ROLL CALL

PRESENT:

Max Beckman-Harned, Chairperson
Paul Donahue, Vice Chairperson
Nicole Vogt, Member

ABSENT:

Phyllis Bismanovsky, Member
Elena Lopez, Member

Present 3 - Member Nicole Vogt, Vice Chair Paul Donahue, and Chair Max Beckman-Harned

Absent 2 - Member Phyllis Bismanovsky, and Member Elena Lopez

3. MINUTES APPROVAL

3.1 Approval of Minutes from the June 21, 2021 Meeting

MOTION - Donahue/Bechman-Harned (M/S)

To approve the Minutes from the June 21, 2021 Board of Library Trustees Meeting minutes as presented. Motion carried. Votes taken by roll call.

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

Absent: 2 - Member Bismanovsky, and Member Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. DONATIONS

5.1 Library Donation

MakerBot Replicator+ 3D printer was donated by Rahul Khanna and Parul Mathur in honor of Savita and Pramod Khanna.

MOTION - Beckman-Harned/ Vogt (M/S)
To accept the MakerBot Replicator+ 3D printer in honor of Savita and Pramod Khanna.
Motion carried. Votes taken by roll call.

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

Absent: 2 - Member Bismanovsky, and Member Lopez

6. PRESENTATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 Fiscal Year 2020/21 Significant Accomplishments

The Board of Library Trustees reviewed the Fiscal Year 2020/21 Significant Accomplishments report. Discussion ensued.

8.2 Fiscal Year 2020/21 Performance Measures

The Board of Library Trustees reviewed the Fiscal Year 2020/21 Performance Measures report. Discussion ensued.

8.3 Fiscal Year 2020/21 Year In Review

The Board of Library Trustees reviewed the Fiscal Year 2020/21 Year In Review report. Discussion ensued.

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 the Library Card and Borrowing Policy, which she intends to present either on the September or October meeting.

10. ADJOURNMENT

Having no further business, Chair Beckman-Harned adjourned the meeting at 8:11 p.m.