



City of Mountain View

Minutes - Draft

Board of Library Trustees

Monday, October 18, 2021

7:00 PM Video Conference with No Physical Meeting Location

This meeting will be conducted in accordance with City of Mountain View City Council Resolution No. 18603 in accordance with Assembly Bill 361. All members of the Library Board of Trustees will participate in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT:

Max Beckman-Harned, Chairperson

Paul Donahue, Vice Chairperson

Phyllis Bismanovsky, Member

Elena Lopez, Member

Nicole Vogt, Member

Present 5 - Member Phyllis Bismanovsky, Member Elena Lopez, Member Nicole Vogt, Vice Chair Paul Donahue, and 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 carried. Votes taken by roll call.

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

Abstain: 2 - Member Bismanovsky, and Member Lopez

3.2 Approval of Minutes from the September 20, 2021 Meeting

MOTION – Lopez/Bismanovsky (M/S) To approve the Minutes from the September 20, 2021 Board of Library Trustees Meeting as presented. Motion carried. Votes taken by roll call.

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

Abstain: 1 - Chair Beckman-Harned

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. DONATIONS

6. PRESENTATIONS

6.1 Friends of the Mountain View Library

Two Board members from the Friends of the Mountain View Library attended and gave an update on the activities and status of their fundraising efforts.

7. UNFINISHED BUSINESS

7.1 Library Card and Borrowing Policy

MOTION - Donahue/Bismanovsky (M/S) To approve the updated Library Card & Borrowing Policy as presented and with edits given. Motion carried. Votes taken by roll call.

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

8. NEW BUSINESS

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

9.2 Agenda Setting

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

- Review Fiscal year 2022-23 Library Service Department budget requests
- Review Calendar year 2022 meeting dates and time of meeting

10. ADJOURNMENT

Having no further business, Chairperson Max Beckman-Harned adjourned the meeting at 8:17 p.m.