



City of Mountain View

Minutes

Library Board

Monday, July 20, 2020

7:00 PM Video Conference with No Physical Meeting Location

1. CALL TO ORDER

Chair Bismanovsky called the meeting to order at 7:07 p.m.

2. ROLL CALL

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

3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Lopez to approve the Library Board minutes of the June 15, 2020 meeting.

The motion carried by the following vote:

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS - None

6. LIBRARY BOARD DIRECTIVE

The Board reviewed and discussed the Library Advisory Board Directive.

7. UNFINISHED BUSINESS

7.1 Review Library Card & Borrowing Policy

Motion - M/S Beckman-Harned /Donahue to approve the Library Card & Borrowing Policy.

The motion carried by the following vote:

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

Discussion took place and questions asked regarding the Library Card & Borrowing Policy.

7.2 **Review Library Program Policy**

Motion - M/S Vogt/Lopez to approve the Library Program Policy.

The motion carried by the following vote:

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

Abstain: 1 - Member Vogt

Discussion took place and questions asked regarding the Library Program Policy.

8. NEW BUSINESS**8.1** **Discussion of Fiscal Year 2020-21 Calendar**

Motion - M/S Beckman-Harned//Donahue to approve the Fiscal Year 2020-21 Calendar.

The motion carried by the following vote:

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

Discussion took place about the Fiscal Year 2020-21 Calendar.

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

Some announcements and comments were made.

9.1 **Director's Report**

Library Services Director Gray gave a few verbal updates.

10. AGENDA SETTING/PLANNING

Review Library Behavior Policy and the Grab & Go Service.

11. ADJOURNMENT - At 9:03 p.m. Chair Bismanovsky adjourned the meeting to the next regular Library Board meeting to be held on August 17, 2020.