



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

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

Monday, December 17, 2018

7:00 PM

2nd Floor Program Room

1. CALL TO ORDER

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

2. ROLL CALL

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

3. MINUTES APPROVAL

Motion - M/S Bismanovsky/Donahue to approve the Library Board minutes of the November 19, 2018 meeting.

The motion carried by the following vote:

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

Abstain: 1 - Beckman-Harned

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Bulletin Board Policy

Attachments: [Draft Policy](#)

Reviewed Bulletin Board policy.

Motion - M/S Beckman-Harned/Donahue moved to approve the revised Bulletin Board policy with the mentioned amendment by Trustee Bismanovsky.

The motion carried by the following vote:

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

5.2 Fines and Fees

Attachments: [Fines document](#)

Discuss Library fines and fees.

Motion - M/S Beckman-Harned/Bismanovsky moved to recommend eliminating \$10 processing fee.

The motion carried by the following vote:

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

Motion - M/S Bismanovsky/Donahue moved to recommend to the City Council to eliminate all fines on all Library materials in Fiscal Year 2019/20.

The motion carried by the following vote:

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

No: 1 - Chair Vogt

6. NEW BUSINESS

6.1 Adult Services Program Guidelines

Attachments: [Program guidelines document](#)

Reviewed adult services program guidelines. Some discussion on whether Library programs should be a Library Board policy.

6.2 Study Rooms Summary

Attachments: [Report](#)

Discussed the summary of the study rooms in the attached report.

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

Trustee Beckman-Harned and Trustee Donahue both stated they have been reappointed to serve on the Library Board.

Vice Chair Vogt asked to have a presentation in the future regarding the integrated library system.

7.1 Director's Report

Attachments: [Report](#)

Director Gray updated the Library Board regarding staffing and recruitments.

8. DONATIONS

Receive donation from:
Jeanne Hsu \$100

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

The motion carried by the following vote:

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

9. AGENDA SETTING/PLANNING

- Integrated library system presentation

- January: Election of Chair and Vice Chair, Library Exhibits Policy, begin discussion of Customer Survey

10. ADJOURNMENT - At 8:48 p.m. Chair Lopez adjourned the meeting to the next regular Library Board meeting to be held on January 14, 2019.