



City of Mountain View

Minutes

Library Board

Monday, August 17, 2020

7:00 PM Video Conference with No Physical Meeting Location

1. CALL TO ORDER

Chair Bismanovsky called the meeting to order at 7:04 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 July 20, 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

Lisa Matichak spoke regarding her occasional visits to Advisory Body meetings and gave some suggestions for having effective and efficient meetings.

5. DONATIONS - None

6. UNFINISHED BUSINESS

6.1 Library Behavior Policy

Discussion and questions regarding the Library Behavior Policy took place.

7. NEW BUSINESS

7.1 Fiscal Year 2019-20 Performance Measures & Significant Accomplishments

There was discussion and questions were asked regarding the Fiscal Year 2019-20 Significant Accomplishments and Performance Measures.

8. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**8.1 Director's Report**

Library Services Director Gray gave a few verbal updates and answered questions regarding items in the report including the Grab & Go Service.

9. AGENDA SETTING/PLANNING

- Library Behavior Policy
- Policy stated on agendas related to ending time of meetings
- Use and statistics of digital resources since start of pandemic
- Fine free discussion related to any impacts a year later after implementation
- Diversity, Equity & Inclusion

10. ADJOURNMENT - At 8:39 p.m. Chair Bismanovsky adjourned the meeting to the next regular Library Board meeting to be held on September 21, 2020.