



City of Mountain View

Minutes - Draft

Board of Library Trustees

Monday, February 28, 2022

7:00 PM Video Conference with No Physical Meeting Location

Special Meeting

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. 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 Paul Donahue called the meeting to order at 7:04 p.m.

2. ROLL CALL

PRESENT:

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

ABSENT:

Phyllis Bismanovsky, Member

Present 4 - Vice Chair Sharon Su, Member Nicole Vogt, Chair Paul Donahue, and Member Max Beckman-Harned

Absent 1 - Member Phyllis Bismanovsky

3. MINUTES APPROVAL

3.1 Approval of Minutes from the January 24, 2022 Meeting

MOTION – Su/Beckman-Harned (M/S) to approve the Minutes from the January 24, 2022 Board of Library Trustees Meeting with amend/correction to Vice Chairperson, Sharon Su's last name for the Donation vote. Motion carried. Votes taken by roll call

Yes: 4 - Vice Chair Su, Member Vogt, Chair Donahue, and Member Beckman-Harned

Absent: 1 - Member Bismanovsky

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. DONATIONS

5.1 Library Donations

MOTION – Max Beckman-Harned/Su (M/S) To accept donations. Motion carried. Votes taken by roll call

Yes: 4 - Vice Chair Su, Member Vogt, Chair Donahue, and Member Beckman-Harned

Absent: 1 - Member Bismanovsky

6. PRESENTATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 Six month performance measures

- Staff Presentation: Tracy Gray, Library Services Director gave a few verbal updates.
- Board Members reviewed the Six Month Performance Measures.

8.2 Updated Library Computer Use and Network Policy

• Staff Presentation: Tracy Gray, Library Director gave a verbal update on the major changes to the procedure policy. Noting that additional time was added to the 180 minutes for the computer stations. Hyper-links were added to each penal codes referenced on the policy. Updated the policy language to meet city standards.

• Member, Nicole Vogt requested that the policy be updated to have the “Procedure For Computers” moved to the first page, in front of the “Disclaimer” policy.

MOTION – Max Beckman-Harned/Donahue (M/S) To accept the updated Computer Use and Network Policy. Motion carried. Votes taken by roll call.

Yes: 4 - Vice Chair Su, Member Vogt, Chair Donahue, and Member Beckman-Harned

Absent: 1 - Member Bismanovsky

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

9.1 Library Services Director's Report

• Staff Presentation: Tracy Gray, Library Director gave a few verbal updates regarding new evening hours for the Library. Starting March 1, 2022, the Library has extended evening hours until 9 p.m. for Tuesdays and Wednesdays.

• Member, Max Beckman-Harned gave an update on VITA Tax returning this year and will be held in the first floor Program Room. VITA volunteers will enforce mask and vaccine requirements.

9.2 Agenda Setting

- Input on the City Council goals

- Review the Confidentiality Policy

10. ADJOURNMENT

Having no further business, Chairperson Donahue adjourned the meeting at 8:05 p.m.