



City of Mountain View

Minutes - Draft

Board of Library Trustees

Monday, December 13, 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. 18618 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 7:01p.m.

2. ROLL CALL

PRESENT:

Max Beckman-Harned, Chairperson

Paul Donahue, Vice Chairperson

Elena Lopez, Member

Nicole Vogt, Member

ABSENT:

Phyllis Bismanovsky, Member

Present 4 - Member Elena Lopez, Member Nicole Vogt, Vice Chair Paul Donahue, and Chair Max Beckman-Harned

Absent 1 - Member Phyllis Bismanovsky

3. MINUTES APPROVAL

3.1 Approval of Minutes from the October 18, 2021 Meeting

MOTION – Lopez/Donahue (M/S) To approve the Minutes from the October 18, 2021 Board of Library Trustees Meeting as presented. Motion carried. Votes taken by roll call.

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

Absent: 1 - Member Bismanovsky

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. DONATIONS

6. PRESENTATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 Review Calendar Year 2022 Meeting Dates and Times

MOTION – Max Beckman-Harned/Vogt (M/S) To approve the Calendar Year 2022 Meeting Dates and Times with discussed edits. Motion carried. Votes taken by roll call.

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

Absent: 1 - Member Bismanovsky

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:

- Elect Chair and Vice-Chair
- Review Computer and Network Use Policy – January or February
- Review of Quiet Zone areas

10. ADJOURNMENT

Having no further business, Chairperson Max Beckman-Harned adjourned the meeting at 7:50 p.m.