



# City of Mountain View

## Minutes - Draft

### Board of Library Trustees

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Monday, January 24, 2022

7:00 PM Video Conference with No Physical Meeting Location

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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](mailto: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 Max Beckman-Harned called the meeting to order at 7:04 p.m.

#### 2. ROLL CALL

PRESENT:

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

ABSENT:

Phyllis Bismanovsky, Member

**Present** 4 - Member Sharon Su, 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 December 13, 2021 Meeting

MOTION – Donahue/Vogt (M/S) To approve the Minutes from the December 13, 2021 Board of Library Trustees Meeting as presented. Motion carried. Votes taken by roll call.

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

**Absent:** 1 - Member Bismanovsky

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. DONATIONS

##### 5.1 Library Donations

MOTION – Donahue/Sue (M/S) To accept donations. Motion carried. Votes taken by roll

call.

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

**Absent:** 1 - Member Bismanovsky

**6. PRESENTATIONS**

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**8.1 Elect Chair and Vice-Chair**

MOTION – Beckman-Harned/Vogt (M/S) To elect Paul Donahue as Chair. Motion carried. Votes taken by roll call.

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

**Absent:** 1 - Member Bismanovsky

MOTION – Vogt/Beckman-Harned (M/S) To elect Sharon Su as Vice-Chair. Motion carried. Votes taken by roll call.

**Yes:** 4 - Member Su, 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**

- Staff Presentation: Tracy Gray, Library Services Director gave a few verbal updates
- Max Beckman-Harned gave an update regarding the VITA tax preparation class partnership and coordination with the Library.

**9.2 Agenda Setting**

- Review Computer and Network Use Policy in February or March
- Six-month performance measures

**10. ADJOURNMENT**

Having no further business, Chairperson Donahue adjourned the meeting at 7:49 p.m.