



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

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

Monday, April 24, 2017

7:30 PM

Gossamer Conference Room

1. CALL TO ORDER

Chair Donahue called the meeting to order at 7:30 p.m.

2. ROLL CALL

Present 4 - Max Beckman-Harned, Randall Stock, Nicole Vogt, and Chairperson Paul Donahue

Absent 1 - Vice Chair Elena Lopez

3. MINUTES APPROVAL

Minutes for the March 27, 2017 meeting have been delivered to Board members and copies posted on the Library bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

Motion - M/S Stock/Beckman-Harned to approve the Library Board minutes of the March 27, 2017 meeting.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Stock, Vogt, and Chairperson Donahue

Absent: 1 - Vice Chair Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Library Narrative Budget

Director Macek reviewed all the Library items in the narrative budget report and answered questions.

5.2 Library CIP Budget

Director Macek reviewed the Capital Improvement Program items for the Library and answered questions.

5.3 Library Board Benchmark Report

The Board discussed the report and agreed to remove the wording on page 1 and 3 that Mountain View has roughly 25,000 fewer recent books than other libraries.

Motion - M/S Beckman-Harned/Donahue to accept the report as amended.

The motion carried by the following vote:

Yes: 3 - Beckman-Harned, Stock, and Chairperson Donahue

Absent: 1 - Vice Chair Lopez

Abstain: 1 - Vogt

The Board discussed sending the benchmark report to the City Council on Wednesday morning along with the following statement: "The Board supports the April 2017 Narrative budget. The Board also recommends funding the three Library CIP projects in FY 17/18."

Motion - M/S Stock/Beckman-Harned to send the report to City Council.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Stock, Vogt, and Chairperson Donahue

Absent: 1 - Vice Chair Lopez

6. NEW BUSINESS - None

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

Trustee Beckman-Harned asked about changing renewal notices for a patron at Microsoft but Director Macek responded that these could not be changed.

The next Mayor's meeting with boards and commissions will be in May.

7.1 Library Director's Report

Director Macek presented the report and answered questions.

8. DONATIONS

Motion - M/S Stock/Beckman-Harned to accept the donations.

Yes: 4 - Beckman-Harned, Stock, Vogt, and Chairperson Donahue

Absent: 1 - Vice Chair Lopez

9. AGENDA SETTING/PLANNING

- Budget
- Adult & Virtual Services Department presentation
- Meeting room policy

10. Adjournment - At 9:44 p.m. Chair Donahue adjourned the meeting to the next Library Board meeting to be held on May 15, 2017.