



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

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

Monday, June 19, 2017

7:30 PM

Gossamer Conference Room

1. CALL TO ORDER

Vice Chair Lopez called the meeting to order at 7:37 p.m.

2. ROLL CALL

Present 4 - Randall Stock, Nicole Vogt, Vice Chair Elena Lopez, and Chairperson Paul Donahue

Absent 1 - Max Beckman-Harned

Chair Donahue arrived at 7:50 p.m.

3. MINUTES APPROVAL

Motion - M/S Stock/Vogt to approve the Library Board minutes of the May 15, 2017 meeting.

The motion carried by the following vote:

Yes: 3 - Stock, Vogt, and Vice Chair Lopez

Yes: 3 - Stock, Vogt, and Vice Chair Lopez

Absent: 2 - Beckman-Harned, and Chairperson Donahue

Absent: 2 - Beckman-Harned, and Chairperson Donahue

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Budget

Director Macek reported that the City Council adopted the FY 17/18 through 21/22 Capital Improvement Program on June 6. The budget is scheduled to be adopted at the June 20 meeting and plans and specifications for the library remodel will be presented on June 27.

6. NEW BUSINESS

6.1 Meeting Room Policy

Motion - M/S Stock/Lopez to approve the revised Library Meeting Room Policy.

The motion carried by the following vote:

Yes: 4 - Stock, Vogt, Vice Chair Lopez, and Chairperson Donahue

Absent: 1 - Beckman-Harned

Policy

Attachments: [Meeting Room Policy](#)

6.2 Workplan

Updates to the workplan were discussed and the plan will be finalized at the July meeting.

Workplan

Attachments: [Work Plan](#)

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

Trustee Lopez will miss the July meeting and Trustee Vogt will miss the August meeting.

It was pointed out that the Group Study Room policy mentions the Monarch conference room and will need to be updated.

There was some discussion about the impact of the CSU libraries leaving the Link+ consortium. Director Macek will report on this at a future meeting.

There were some questions about the Reading Program. Director Macek will report on this at a future meeting.

7.1 Library Director's Report

Director Macek presented the report and answered questions.

Director's Report

Attachments: [Report](#)

8. DONATIONS - None

9. AGENDA SETTING/PLANNING

- Final budget
- Approve final FY 17/18 workplan
- Review Library Card and Borrowing Policy

10. ADJOURNMENT- At 8:26 p.m. Chair Donahue adjourned the meeting to the next Library Board meeting to be held on July 17, 2017.