



# City of Mountain View

Public Library  
585 Franklin Street

## Minutes

### Library Board

*Boardmembers Beckman-Harned, Bismanovsky, Vogt, Vice Chair Lopez, Chair Donahue*

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Monday, November 13, 2017

7:30 PM

Gossamer Conference Room

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#### 1. CALL TO ORDER

Chair Donahue called the meeting to order at 7:35 p.m.

#### 2. ROLL CALL

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

#### 3. MINUTES APPROVAL

**Motion - M/S Beckman-Harned/Lopez to approve the Library Board minutes of the October 16, 2017 meeting.**

**The motion carried by the following vote:**

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

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

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. UNFINISHED BUSINESS

##### 5.1 Remodel Update

The Library Director gave an overview of the information included in the latest Director's Report. Updates will also be posted to the library website at:  
<http://mountainview.gov/depts/library/about/libraryremodel/default.asp>

#### 6. NEW BUSINESS

##### 6.1 Fines and Fees

The Library Board reviewed the fines and fees charged by libraries in the Silicon Valley Library System and will explore the potential impact of reducing or eliminating fines and consider other mechanisms for ensuring library materials are returned.

## SVLS Charts of Fines and Fees

Attachments: [Fines](#)

[Fees](#)

**6.2 Circulation by Material Type**

The Library Director presented circulation data, including materials checked out by adults, teens, and children and circulation of books vs. media.

**6.3 Library Board Meetings and Access to the Library**

The Library Board agreed to begin meetings at 7:00 p.m. and end by 9:00 p.m.

**Motion - M/S Lopez/Donahue to change the start time of the Regular Library Board Meeting to 7:00 p.m. and to end meetings by 9:00 p.m.**

**The motion carried by the following vote:**

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

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

Director Macek presented the Director's Report and answered questions.

**7.1 Director's Report**

Attachments: [Report](#)

**8. DONATIONS**

**Motion - M/S Beckman-Harned/Vogt to accept the donation.**

**The motion carried by the following vote:**

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

**9. AGENDA SETTING/PLANNING**

- Remodel Update
- Behavior Policy
- Fines/Fees

**10. ADJOURNMENT - At 9:00 p.m. Chair Donahue adjourned the meeting to the next Library Board meeting to be held on December 11, 2017.**