



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Monday, January 8, 2018

7:00 PM

Gossamer Conference Room

1. CALL TO ORDER

Chair Donahue called the meeting to order at 7:05 p.m.

2. ROLL CALL

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

Absent 1 - Phyllis Bismanovsky

3. MINUTES APPROVAL

Motion - M/S Lopez/Beckman-Harned to approve the Library Board minutes of the December 11, 2017 meeting.

The motion carried by the following vote:

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

Absent: 1 - Bismanovsky

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Remodel Update

The Library Director reviewed key remodel dates from the Director's report: the welcome desk will be removed Jan. 13, the children's department closes at the double doors on Jan. 15 and at the lobby Jan. 22, carpeting on the second floor begins Jan. 15, a small temporary collection of popular children's materials will be available starting Jan. 16, and staff will be moving into new offices approximately at the end of January.

5.2 Behavior Policy

Attachments: [Policy](#)

The Board discussed changes to the policy and will discuss it again at the February meeting.

6. NEW BUSINESS

6.1 Election of Chair and Vice Chair

Motion - M/S Vogt/Beckman-Harned to nominate Elena Lopez as Chair.

The motion carried by the following vote:

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

Absent: 1 - Bismanovsky

Motion - M/S Lopez/Donahue to nominate Nicole Vogt as Vice Chair.

The motion carried by the following vote:

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

Absent: 1 - Bismanovsky

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

Elena Lopez will be absent for the February meeting.

Director Macek presented the report and answered questions.

Director's Report

Attachments: [Report](#)

8. DONATIONS

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

The motion carried by the following vote:

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

Absent: 1 - Bismanovsky

9. AGENDA SETTING/PLANNING

- Remodel Update
- Behavior Policy
- Group Study Room Policy

10. ADJOURNMENT - At 8:50 p.m. Chair Lopez adjourned the meeting to the next Library Board meeting to be held on February 12, 2018.