



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

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

Monday, February 12, 2018

7:00 PM

Gossamer Conference Room

1. CALL TO ORDER

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

2. ROLL CALL

Present 4 - Max Beckman-Harned, Phyllis Bismanovsky, Paul Donahue, and Vice Chair Nicole Vogt

Absent 1 - Chairperson Elena Lopez

3. MINUTES APPROVAL

Motion - M/S Donahue/Beckman-Harned to approve the Library Board minutes of the January 8, 2018 meeting.

The motion carried by the following vote:

Yes: 3 - Beckman-Harned, Donahue, and Vice Chair Vogt

Absent: 1 - Chairperson Lopez

Abstain: 1 - Bismanovsky

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Remodel Update

The Library Director gave an overview of current construction progress. Weekly updates are posted to the library website here:

<http://mountainview.gov/depts/library/about/libraryremodel/default.asp>

Behavior Policy

It was clarified that vaping is included in the restriction of no smoking within 25 feet of the building.

Motion - M/S Beckman-Harned/Bismanovsky to approve the updated Library Behavior Policy.

The motion carried by the following vote:

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

Absent: 1 - Chairperson Lopez

Behavior Policy

Attachments: [Policy](#)

6. NEW BUSINESS

Group Study Room Policy

The Board discussed desired functionality of the room booking software including email reminders and maps of room locations. It is unknown at this time if the software that is being evaluated by staff will have this functionality. The Board discussed several changes to the policy and will discuss it again at the next meeting.

Group Study Room Policy

Attachments: [Policy](#)

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

Trustee Bismanovsky questioned why some materials are available by download only, especially the quilting books. This topic will be discussed at a future meeting.

Director Macek presented the report and answered questions.

7.1 Library Director's Report

Attachments: [Report](#)

8. DONATIONS

Receive grant donation from:

Southern California Library Cooperative \$18,440

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

The motion carried by the following vote:

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

Absent: 1 - Chairperson Lopez

9. AGENDA SETTING/PLANNING

- Remodel Update
- Group Study Room Policy
- Fines and Fees

10. ADJOURNMENT - At 8:05 p.m. Vice Chair Vogt adjourned the meeting to the next Library Board meeting to be held on March 19, 2018.