



CITY OF MOUNTAIN VIEW

LIBRARY BOARD

MINUTES

REGULAR MEETING - MONDAY, AUGUST 19, 2013
LIBRARY COMMUNITY ROOM - 585 FRANKLIN STREET
7:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 7:31 p.m.

2. **ROLL CALL**

Present—Trustees Cindy Hofen, Jan Priefer, Randall Stock, Vice Chair Kathy Swartz, Chair Barbara Luedtke, and Secretary Rosanne Macek.

Also Present—Darlene Joyner, Executive Assistant.

3. **MINUTES APPROVAL**

Minutes of the June 17, 2013 meeting were approved.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Mr. David Harrington was in attendance.

5. **UNFINISHED BUSINESS**

5.1 **BUDGET**

See attached report.

5.2 **FINAL APPROVAL OF BULLETIN BOARD POLICY**

The Library Board approved the Bulletin Board Policy.

6. NEW BUSINESS

6.1 LIBRARY STATISTICS

See attached report.

6.2 JOINT MEETING WITH THE FRIENDS

Friends members in attendance: Pat Kassner, Treasurer; Russ Jones, Membership; and Phyllis Bismanovsky, President.

The Friends continue to have success in book sales raising funds for the Library. With the Lobby shop, memberships, donations, and online sales, they have raised almost \$100,000 to benefit the Library for programs, books, and materials.

7. LIBRARY BOARD/STAFF COMMENTS, QUESTIONS, AND REPORTS

None.

8. COMMUNICATIONS

8.1 DONATIONS

The Library Board accepted the donations.

9. REPORTS

9.1 DIRECTOR'S REPORT

See attached.

10. AGENDA SETTING/PLANNING

Budget
Work Plan
Facilities
Tablets
Borrowing Policy

11. **ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Rosanne M. Macek, Secretary
Library Board

RMM/DJ/7/LIB
023-08-19-13mn-E

Attachment: 1. Library Board Report