



CITY OF MOUNTAIN VIEW

LIBRARY BOARD

MINUTES

REGULAR MEETING - MONDAY, NOVEMBER 25, 2013
LIBRARY COMMUNITY ROOM - 585 FRANKLIN STREET
7:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 7:36 p.m.

2. **ROLL CALL**

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

3. **MINUTES APPROVAL**

Minutes of the October 21, 2013 meeting were approved.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Mr. David Harrington was in attendance.

5. **UNFINISHED BUSINESS**

5.1 **BENCHMARK REPORT**

Board member Stock reported on the benchmark report. After evaluating several other libraries it was decided to keep the benchmark report to the current 4 libraries.

6. **NEW BUSINESS**

6.1 **SURVEY OF LOAN PERIOD**

Director Macek asked that this item be tabled for now and discussed at a later time.

6.2 DVD FILING

In her report, Director Macek presented various reasons why she did not recommend changing the filing of the DVDs from title to genre. A custom search can be performed at any time to give customers a list by their desired criteria. No further action was taken.

6.3 ENDER'S GAME PROMOTION

In her report, Director Macek presented information about the book and author of *Ender's Game* and the Library's recent promotion. No further action was taken.

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

Chair Luedtke will miss the December meeting.

8. COMMUNICATIONS – None.

9. REPORTS

9.1 DIRECTOR'S REPORT

Director Macek presented the attached report.

10. AGENDA SETTING/PLANNING

- **Unfinished Business:** Benchmark Report
- **New Business:** Volunteer Opportunities, January and February Meetings, Library Mission Statement

11. **ADJOURNMENT**

The meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Rosanne M. Macek, Secretary
Library Board

RMM/JD/3/LIB
023-11-25-13mn-E