



# City of Mountain View

## Minutes - Final

### Board of Library Trustees

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Monday, April 24, 2023

7:00 PM

Library Program Room, 2nd floor, 585 Franklin  
Street, Mountain View, CA 94041

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#### Special Meeting

#### 1. CALL TO ORDER

Chairperson Su called the meeting to order at 7:05 p.m.

#### 2. ROLL CALL

**Present** 5 - Member Phyllis Bismanovsky, Member Kristin Higaki, Member Nicole Vogt, Vice Chair Eric Nehrlich, and Chair Sharon Su

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes from March 20, 2023

MOTION: Nehrlich/Bismanovsky (M/S) To approve the Minutes from the March 20, 2023 Board of Library Trustees Meeting as presented. Motion carried. Votes taken by roll call.

**Yes:** 5 - Member Bismanovsky, Member Higaki, Member Vogt, Vice Chair Nehrlich, and Chair Su

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

No public comments.

#### 5. DONATIONS

There were no donations.

#### 6. PRESENTATIONS

##### 6.1 Library Website and Bookmobile Presentations

Assistant Library Director, Melvyn Yabut and Senior Librarian, Court Fields gave a presentation on the Library's redesigned website. Provided an overview of the different elements on the webpage, referenced the evolution of the Library's webpage throughout the years, went over user experience and results from the beta testing.

Public Comment:

Anonymous, shared input on the accordion style menu option for items to expand all fields. Liked the new feature to enable page translation into different languages.

#### 7. UNFINISHED BUSINESS

None.

**8. NEW BUSINESS**

None.

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

**9.1 Library Director's Report**

Library Director, Tracy Gray thanked staff for their presentation and work that went into planning, creating new materials and working collaboratively with other Departments to get projects launched. Shared overview of the Director's report with recognition of City Staff Service Awards which included six employees from the Library.

Library Manager, Tarri Ryan thanked the Friends of the Mountain View Library for their continued support with sponsoring the Summer Reading event.

**9.2 Agenda setting**

- Library's budget approval from City Council's June 13 meeting.
- Information on feedback from the public regarding the Library's new Website.
- Results from selecting the newly designed Bookmobile wraps.
- Sessions on workshop for the Aspen catalog launch.
- Fiscal Year 2023-24 workplan and planning calendar.
- Update on the City Council's workplan.

**10. ADJOURNMENT**

The meeting is adjourned at 8:32 p.m.

The Board of Library Trustees' meeting scheduled for May 15, 2023, at 7:00 p.m. has been canceled.

The next Board of Library Trustees' meeting will be held on Monday, June 19, 2023 at 7:00 p.m.

Submitted for approval by Joy Phaphakdy.

Approved on June 19, 2023.