



City of Mountain View

Minutes - Draft

Board of Library Trustees

Monday, March 20, 2023

7:00 PM

Library Program Room - 2nd Floor

1. CALL TO ORDER

Chairperson Su called the meeting to order at 7:03 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 February 27, 2023 meeting.

MOTION: Bismanovsky/Nehrlich (M/S) To approve the Minutes from the February 27, 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

None.

6. PRESENTATIONS

None.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

8.1 Advisory Body Input on Fiscal Years 2023-24 and 2024-25 Council Work Plan Potential Projects

Principal Management Analyst, Laurel James gave a presentation on project prioritization from the City Council Work Plan for Fiscal Years 2023-24 and 2024-25. Board members discussed and provided input on their top ten selection from the work plan list for City

Council to consider:

- 1) Develop a comprehensive Homelessness Response Strategy.
- 2) Expand access to broadband across communities.
- 3) Update the Race, Equity and Inclusion Action Plan.
- 4) Explore applying for County grants to support childcare.
- 5) Develop a City Active Transportation Plan.
- 6) Develop a Citywide Decarbonization Plan.
- 7) Develop a Dark Skies ordinance.
- 8) Implement strategies for a vibrant downtown, including the Castro Pedestrian Mall.
- 9) Conduct Public Services Study.
- 10) Implement an online permitting system.

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

9.1 Library Director's Report

Library Director Gray gave an overview of the winter storm impact last week on local residents and surrounding communities that were affected with power outages.

Chairperson Su commented if there were ways to indicate power/services still active by posting to social media. Commented on the new library card and asked if there was any burden on staff regarding attendees at certain programs.

Vice Chairperson Nehrlich asked if the Free Tax Service Program will be extended.

9.2 Agenda Setting

- Staff Presentation.
- Bookmobile artwork design input.
- Summer Reading Kickoff.

10. ADJOURNMENT

The meeting is adjourned at 8:37 p.m.

The next Board of Library Trustees Meeting will be held on Monday, April 17, 2023 at 7:00 p.m.

Submitted for approval by Joy Phaphakdy.