



# City of Mountain View

## Minutes - Draft

### Board of Library Trustees

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Monday, May 19, 2025

7:00 PM

Library Program Room - 2nd floor

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#### 1. CALL TO ORDER

Chairperson Higaki called the meeting to order at 7:02 p.m.

#### 2. ROLL CALL

**Present** 5 - Member Eric Nehrlich, Member Sharon Su, Member Barbara Weesen-Baer, Vice Chair Kuldip Ambastha, and Chair Kristin Higaki

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes from April 21, 2025

Approval of Minutes from April 21, 2025.

MOTION – Su/Ambastha (M/S) To approve the Minutes from the April 21, 2025, Library Board of Trustees Meeting as presented. Motion carried. Votes taken by roll call.

**Yes:** 5 - Member Nehrlich, Member Su, Member Weesen-Baer, Vice Chair Ambastha, and Chair Higaki

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. DONATIONS

##### 5.1 Library Donation

Accept and approve donation:

3D Printer Model: Creality K1 - Jinxbot

MOTION – Nehrlich/ Ambastha (M/S) to accept donations. Motion carried. Votes taken by roll call.

**Yes:** 5 - Member Nehrlich, Member Su, Member Weesen-Baer, Vice Chair Ambastha, and Chair Higaki

#### 6. PRESENTATIONS

##### 6.1 Youth Services Staff Presentation

Librarians from the Youth, Bookmobile, and Collections division presented information on collections, programs and services.

#### 7. UNFINISHED BUSINESS

#### 8. NEW BUSINESS

##### 8.1 Library Director's Report

Director Tracy Gray gave an update on Shaping Our Library of Tomorrow presentation that was shared at the

Library's staff day, and the Library's action plan, which focuses on continuous improvements in support of the City Council's goal of Organizational Strength and Good Governance.

Director Gray provided an update about the regional consortium director's meeting, which focused on funding from IMLS and the California State Library. There weren't any new updates on budget changes. California Library Association lobbyist that wrote News from the Capital memo. They are working to write letters to legislators about IMLS funds and the impact that cuts are having on libraries.

Reminder that the City update is this Wednesday. The Library will have an informational booth.

## **8.2 Agenda setting**

June Tentative Meeting Agenda:

Staff presentation - Customer Experience and Technology.

Behavior Policy Review

No meeting scheduled for July.

Performance measures (August).

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

## **10. ADJOURNMENT**

Having no further business, Chairperson Higaki adjourned the meeting at 8:41 p.m.

The next Board of Library Trustees' Meeting will be held on Monday, June 16, at 7:00 p.m.

Minutes submitted for approval by Laura Burch.