



# City of Mountain View

## Minutes - Draft

### Board of Library Trustees

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Monday, October 16, 2023

7:00 PM

Library Program Room - 2nd Floor

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#### 1. CALL TO ORDER

Chairperson Su called the meeting to order at 7:01 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 September 18, 2023.

MOTION – Bismanovsky/Nehrlich (M/S) To approve the Minutes from the September 18, 2023 Board of Library Trustees Meeting as presented. Motion carried. Votes taken by roll call.

**Yes:** 4 - Member Bismanovsky, Member Higaki, Member Vogt, and Vice Chair Nehrlich

**Abstain:** 1 - Chair Su

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

There were no public comments.

#### 5. DONATIONS

None.

#### 6. PRESENTATIONS

##### 6.1 Presentation from the Board of the Friends of the Mountain View Library.

President, Sarah Donahue, Board of the Friends of the Mountain View Library provided updates on the Friends of the Mountain View Library accomplishments, future goals, volunteer recruitments, new webpage and plans for celebrating their 50th anniversary in 2024. Their goal is to connect and get more community members involved with volunteering at book sales or volunteering hours at the lobby shop which will help support the Library's event and programs.

#### 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 gave an update on Sci-Fi September, the Spanish Language Academy and the Career Online High School program. The bookmobile is still being worked on and depending on it's arrival date, the unveiling is anticipated to happen before the end of the year. The Library participated at the Shoreline 40th Anniversary Celebration event which had over 400 attendees stopping by the Library's booth.

**9.2 Agenda Setting**

- Staff Presentation, Adult Learners Program.
- Approve meeting dates for 2024.
- Budget items for Fiscal Year 2024-25.

**10. ADJOURNMENT**

The meeting is adjourned at 7:46 p.m.

The next Board of Library Trustees' meeting will be held on Monday, December 11, 2023, at 7:00 p.m.

Minutes submitted for approval by Joy Phaphakdy.