



City of Mountain View

Minutes - Draft

Board of Library Trustees

Monday, January 26, 2026

7:00 PM

Library Program Room and Video Conference
585 Franklin St., 2nd Fl., Mountain View, CA
94041

Special Meeting

1. CALL TO ORDER

Chairperson Higaki called the meeting to order at 7:04 p.m.

2. ROLL CALL

Present 4 - Member Eric Nehrlich, Member Sharon Su, Vice Chair Kuldip Ambastha, and Chair Kristin Higaki

Absent 1 - Member Barbara Weesen-Baer (unexcused)

3. MINUTES APPROVAL

3.1 Approval of Minutes from December 8, 2025

MOTION - Nehrlich / Su (M/S) To approve the minutes from the December 8, 2025 Board of Library Trustees Special meeting as presented. Motion carried. Votes taken by roll call.

Yes: 4 - Member Nehrlich, Member Su, Vice Chair Ambastha, and Chair Higaki

4. ORAL COMMUNICATIONS FROM THE PUBLIC

No public comments.

5. DONATIONS

5.1 Library Donations

Board members reviewed and accepted Library Donations:

\$200 - Anonymous

\$1,000 - Rebecca Galiotto

MOTION - Su / Ambastha (M/S) To accept donations made to the library. Motion carried. Votes taken by roll call.

Yes: 4 - Member Nehrlich, Member Su, Vice Chair Ambastha, and Chair Higaki

6. PRESENTATIONS

6.1 Brown Act, Boards and Commissions handbook refresher, presented by Tracy Gray, Library Director

Library Director, Tracy Gray presented on key aspects of the Brown Act.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

8.1 Elect Chairperson

MOTION - Su / Nehrlich to elect Vice Chairperson Ambastha as Chairperson. Motion carried. Votes taken by roll call.

8.2 Elect Vice Chairperson

MOTION - Nehrlich / Su (M/S) to have agenda item moved to unfinished business for February's meeting . Motion carried. Votes taken by roll call.

Yes: 4 - Member Nehrlich, Member Su, Vice Chair Ambastha, and Chair Higaki

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

9.1 Library Director's Report

Library Director, Tracy Gray reviewed and discussed the updates outlined in the Director's report with Board members.

10. ADJOURNMENT

Having no further business, Chairperson Higaki adjourned the meeting at 7:54 p.m.

The next Board of Library Trustees' meeting will be on Monday, February 23, 2026 at 7:00 p.m.

Minutes submitted for approval by Joy Phaphakdy.