



City of Mountain View

Minutes - Draft

Board of Library Trustees

Monday, June 16, 2025

7:00 PM

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

94041

1. CALL TO ORDER

Vice-Chairperson Ambastha called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 3 - Member Sharon Su, Member Barbara Weesen-Baer, and Vice Chair Kuldip Ambastha

Absent 2 - Member Eric Nehrlich, and Chair Kristin Higaki

3. MINUTES APPROVAL

Approval of Minutes from May 19, 2025

Su/Weesen-Baer (M/S) To approve the Minutes from the previous meeting May 19, 2025 Board of Library Trustees Meeting as presented. Motion carried. Votes taken by roll call.

Yes: 3 - Member Su, Member Weesen-Baer, and Vice Chair Ambastha

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. DONATIONS

6. PRESENTATIONS

6.1 Customer Experience and Technology Division Staff Presentation

Librarian Charles Mosner from the Customer Experience (CXT) and Technology division presented information on services, projects, and initiatives in the CXT division. He also provided an overview and demo of the Library's new public facing catalog.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 Fiscal Year 2025-26 Work Plan

Weesen-Baer/Su (M/S) To approve the Fiscal Year 2025-26 Work Plan for the Board of Library Trustees as presented. Motion carried. Votes taken by roll call.

Yes: 3 - Member Su, Member Weesen-Baer, and Vice Chair Ambastha

8.2 Fiscal Year 2025-26 Planning Calendar

Director Gray presented the Fiscal Year 2025-26 Planning Calendar. Board reviewed and discussed.

8.3 Approval of Library Behavior Policy

Ambastha/Su (M/S) To approve the Library Behavior Policy as presented. Motion carried. Votes taken by roll call.

Yes: 3 - Member Su, Member Weesen-Baer, and Vice Chair Ambastha

9. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**9.1 Library Director's Report**

Director Gray shared updates from the Library Director's Report.

9.2 Agenda Setting

No meeting scheduled for July.

August Meeting Tentative Agenda:
Collection Development Policy

10. ADJOURNMENT

Having no further business, Vice-Chairperson Ambastha adjourned the meeting at 8:26 p.m.

The next Board of Library Trustees' Meeting will be held on Monday, August 18, at 7:00 p.m.

Minutes submitted for approval by Laura Burch.