



# City of Mountain View

## Minutes - Draft

### Board of Library Trustees

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Monday, December 8, 2025

7:00 PM

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

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#### Special Meeting

#### 1. CALL TO ORDER

Chairperson Higaki called the meeting to order at 7:07 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 October 20, 2025

MOTION - Su/Nehrlich (M/S) To approve the Minutes from the October 20, 2025 Board of Library Trustees meeting with a correction to Board member's Weesen-Baer's last name on agenda item 3.1. 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

There were no public speakers in person or virtually.

#### 5. DONATIONS

##### 5.1 Library Donations

Board members reviewed and accepted Library Donations:

\$140 - Cecily Chang  
\$500 - Heidi Gerster Kikawada  
\$568 - Anonymous (Stargazing Kit)  
\$1,000 - Dan Pappas

#### 6. PRESENTATIONS

##### 6.1 Communications and Social Media Updates, presented by Katie Hom, Librarian

Librarian, Katie Hom presented an overview of the process and goals behind creating video content for the library's social media platforms.

#### 7. UNFINISHED BUSINESS

None.

**8. NEW BUSINESS****8.1 Board of Library Trustees' Meeting Dates for Calendar Year 2026**

MOTION – Su/Ambastha (M/S) To accept the Board of Library Trustees' meeting dates for calendar year 2026. Motion carried. Votes taken by roll call.

**Yes:** 5 - Member Nehrlich, Member Su, Member Weesen-Baer, 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 reports with Board members.

**9.2 Agenda Setting**

January Meeting:

- Elect new Chairperson and Vice Chairperson.
- Staff presentation.

**10. ADJOURNMENT**

Having no further business, Chairperson Higaki adjourned the meeting at 8:07 p.m.

The next Board of Library Trustees' meeting will be on Monday, January 26, 2026 at 7:00 p.m.

Minutes submitted for approval by Joy Phaphakdy.