



City of Mountain View

Minutes - Draft

Board of Library Trustees

Monday, August 18, 2025

7:00 PM

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

1. CALL TO ORDER

Chairperson Higaki called the meeting to order at: 7:11 pm

2. ROLL CALL

Present 4 - Member Sharon Su, Member Barbara Weesen-Baer, Vice Chair Kuldip Ambastha, and Chair Kristin Higaki

Absent 1 - Member Eric Nehrlich (unexcused)

3. MINUTES APPROVAL

3.1 Approval of Minutes from June 16, 2025

MOTION – Ambastha/Su (M/S) To approve the Minutes from the June 16, 2025 Library Board of Trustees Meeting as presented. Motion carried. Votes taken by roll call.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. DONATIONS

6. PRESENTATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 Approval of Library Collection Development Policy

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

Yes: 4 - 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 the August Library Director's Report.

9.2 Agenda Setting

September meeting:

FY 2024-25 Year in Review
FY 2024-25 Performance Measures

10. ADJOURNMENT

Having no further business, Chairperson Higaki adjourned the meeting at 7:56 p.m.

The next Board of Library Trustees' Meeting will be on Monday, September 15, 2025, at 7:00 p.m.

Minutes submitted for approval by Laura Burch.