



# City of Mountain View

## Minutes - Draft

### Board of Library Trustees

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Monday, September 18, 2023

7:00 PM

Library Program Room - 2nd Floor

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#### 1. CALL TO ORDER

Vice Chairperson Nehrlich called the meeting to order at 7:02 p.m.

#### 2. ROLL CALL

**Present** 4 - Member Phyllis Bismanovsky, Member Kristin Higaki, Member Nicole Vogt, and Vice Chair Eric Nehrlich

**Absent** 1 - Chair Sharon Su

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes from August 21, 2023 meeting

MOTION - Bismanovsky/Higaki (M/S) to approve the Minutes from the August 21, 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

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

There were no public comments.

#### 5. DONATIONS

None.

#### 6. PRESENTATIONS

None.

#### 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 staffing and current recruitments. Shared an update on the new Bookmobile which is anticipated to launch sometime in October. Shared an update regarding the Sci-Fi September programs. Thanked the Friends of the Mountain View Library for raising four thousand dollars from their book sale in August.

**9.2** Agenda setting

- Meet with the Board of the Friends of the Mountain View Library.
- The Friends of the Mountain View Library book donation process.

**10. ADJOURNMENT**

The meeting is adjourned at 7:09 p.m.

The next Board of Library Trustees' meeting will be held on Monday, October 16, 2023, at 7:00 p.m.

Minutes submitted for approval by Joy Phaphakdy.