City of Sunnyvale

Meeting Minutes - Draft
Board of Library Trustees

Monday, May 16, 2022 | **7:00 PM** | **Teleconference Meeting: City Web Stream**

Special Meeting

CALL TO ORDER

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on May 3, 2022.

Chair Wang called the meeting to order at 7:00 p.m.

ROLL CALL

Present: 5 - Chair Sharlene Wang
Vice Chair Mark Isaak
Board Member Kathy Boelter
Board Member Rahul Jain
Board Member Andrew Ma

Council Liaison Klein (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Board Member Jain moved and Board Member Ma seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 5 - Chair Wang
Vice Chair Isaak
Board Member Boelter
Board Member Jain
Board Member Ma

No: 0

1.A 22-0547 Approve the Board of Library Trustees Meeting Minutes of April 4, 2022

Approve the Board of Library Trustees Meeting Minutes of April 4, 2022 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2 22-0546 Review and Approve FY 2022/23 Budget

Director of Finance, Tim Kirby, reviewed the City's recommended fiscal year 2022/23 budget.

The board took no action.

Chair Wang opened the public hearing, and there being no public testimony, closed the public hearing.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Chair Wang inquired about showing money saved on the bottom of the library's receipts. Superintendent Sloan explained our system doesn't allow for that, but we will check into other options.

-Staff Comments

Superintendent Steve Sloan spoke about: in person storytimes becoming increasingly popular, Cinco de Mayo puppet show, school visits to the library, Teen Advisory Board back to meeting, the Cultural Celebration, Repair Cafe, National Library Week,Magical Bridge Fair Oaks Park, Santa Clara County Leadership Academy, Mobile Kitchen Cart, Summer Reading, California State Parks Passes, LGBTQ film services, and the City/library's new website.

ADJOURNMENT

Chair Wang adjourned the meeting at 8:00 p.m.