



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, June 6, 2022

7:00 PM

Teleconference Meeting: City Web
Stream

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 24, 2022.

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

ROLL CALL

Present: 4 - Chair Sharlene Wang
Vice Chair Mark Isaak
Board Member Kathy Boelter
Board Member Andrew Ma
Absent: 1 - Board Member Rahul Jain

Council Liaison Klein (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

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

Yes: 4 - Chair Wang
Vice Chair Isaak
Board Member Boelter
Board Member Ma

No: 0

Absent: 1 - Board Member Jain

- 1.A** [22-0633](#) Approve the Board of Library Trustees Meeting Minutes of May 16, 2022

Approve the Board of Library Trustees Meeting Minutes of May 16, 2022 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [22-0615](#) Recommend Council Accept a California State Library Stronger Together: Early Learning Grant Funds for a Sunny Place for Growing Readers Project in the Amount of \$88,316 and Approve Budget Modification No. 23 to Appropriate the Funding

Supervising Librarian, Nan Choi explained details of the California State Library Stronger Together grant, which included: equal access to educational and community resources to children and their families, dedicated learning space for children 0-5 which would include a sensory panel and activity tables, enrichment and engagement programs for families both onsite and offsite, and take home storytime kits.

Motion: Vice Chair Isaak moved and Board Member Ma seconded, Recommend Council Approve Budget Modification No. 23 to Appropriate \$88,316 of California State Library Stronger Together: Early Learning Grant Funds for a Sunny Place for Growing Readers Project.

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

The motion carried by the following vote:

Yes: 4 - Chair Wang
 Vice Chair Isaak
 Board Member Boelter
 Board Member Ma

No: 0

Absent: 1 - Board Member Jain

- 3** [22-0632](#) Recognition of Service

Chair Liaison Klein thanked Board Member Boelter, and the entire Board for their dedication to the community and serving on the Board of Library Trustees.

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

The Board took no action.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

Superintendent Steve Sloan spoke about: Summer Reading Program, public library construction funding, California Library Association state budget and parks passes, and local legislators support for library infrastructure.

ADJOURNMENT

Chair Wang adjourned the meeting at 7:34 p.m.