



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, June 3, 2024

7:00 PM

Online and Bay Conference Room, City
Hall, 456 W. Olive Ave., Sunnyvale, CA
94086

CALL TO ORDER

Chair Wang called the meeting to order at 7:01 p.m.

SALUTE TO THE FLAG

Chair Wang led the salute to the United States flag.

ROLL CALL

Present: 4 - Chair Sharlene Wang
Vice Chair Meena Juttukonda
Board Member Charlsie Chang
Board Member Carter Hu
Absent: 1 - Board Member Rahul Jain

Council Liaison Cisneros (absent)

PRESENTATION

[24-0673](#) PRESENTATION - Recognition of Service

Michelle Perera, Library and Recreation Services Director, thanked the board members for their service.

[24-0674](#) PRESENTATION - Library of Things

Chaunacey Dunklee, Supervising Librarian, presented on Library of Things. Highlights included: overview, goals of LoT, history and circulation, and impact.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

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

Yes: 4 - Chair Wang
Vice Chair Juttukonda
Board Member Chang
Board Member Hu

No: 0

Absent: 1 - Board Member Jain

[24-0671](#) Approve the Board of Library Trustees Meeting Minutes of April 1, 2024

Approve the Board of Library Trustees Meeting Minutes of April 1, 2024 as submitted.

[24-0672](#) Approve the Board of Library Trustees Meeting Minutes of May 15, 2024

Approve the Board of Library Trustees Meeting Minutes of May 15, 2024 as submitted.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Board members spoke about the library bond measure going on the ballot and encouraged strong community support.

-Staff Comments

Staff spoke about:

- Summer Reading Program, Adventure Begins at your library, and the various events, crafts and activities around it.
- June 18 City Council meeting, Council voting on the library bond going on the ballot.
- June 26 Council Subcommittee on Boards and Commissions meeting, Commission speaking about potential increase in Board of Library Trustees Members.

ADJOURNMENT

Chair Wang adjourned the meeting at 7:39 p.m.