



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, July 11, 2022

7:00 PM

Telepresence 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 June 21, 2022.

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

ROLL CALL

Present: 3 - Chair Sharlene Wang
Vice Chair Mark Isaak
Board Member Kathy Boelter
Absent: 2 - Board Member Rahul Jain
Board Member Andrew Ma

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

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

[22-0727](#) Approve the Board of Library Trustees Meeting Minutes of June 6, 2022

Approve the Board of Library Trustees Meeting Minutes of June 6, 2022 as submitted.

Yes: 3 - Chair Wang
Vice Chair Isaak
Board Member Boelter

No: 0

Absent: 2 - Board Member Jain
Board Member Ma

PUBLIC HEARINGS/GENERAL BUSINESS

[22-0728](#) Selection of Chair and Vice Chair

Nominations were opened for Chair to the Board of Library Trustees. Chair Wang was nominated. No further nominations were presented.

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

Vote on nomination for Chair Wang for Chair:

Yes: 3 - Chair Wang
Vice Chair Isaak
Board Member Boelter

No: 0

Absent: 2 - Board Member Jain
Board Member Ma

Nominations were opened for Vice Chair to the Board of Library Trustees. Vice Chair Isaak was nominated. No further nominations were presented.

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

Vote on nomination for Vice Chair Isaak for Vice Chair:

Yes: 3 - Chair Wang
Vice Chair Isaak
Board Member Boelter

No: 0

Absent: 2 - Board Member Jain
Board Member Ma

[22-0729](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

The Board had no questions or comments about the 2022 Code of Ethics and Conduct for Elected and Appointed Officials.

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

No action was taken.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Board Members inquired about: Electronics Flea Market, Encore bringing older and younger change-makers together, and the Human Library at Mountain View Library.

-Staff Comments

Superintendent Steve Sloan spoke about: Library and Recreation's new management analyst, Library of Things (collection of objects), Outdoor Expo on June 18, Summer Reading Program, Lakewood Branch Library, Sunnyvale Sister Cities donation of cherry blossom trees, and the outdoor return partition walls being removed.

ADJOURNMENT

Chair Wang adjourned the meeting at 7:30 p.m.