



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Thursday, July 6, 2023

7:00 PM

Online and Bay Conference Room
(Room 145), City Hall,
456 W. Olive Ave.,
Sunnyvale, CA 94086

Special Meeting

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Wang led the salute to the United States flag.

ROLL CALL

Present: 3 - Chair Sharlene Wang
Board Member Carter Hu
Board Member Meena Juttukonda
Absent: 1 - Board Member Rahul Jain

Council Liaison Sell (present)
Board Member Jain (absence unexcused)

PRESENTATION

[23-0635](#) PRESENTATION - Recognition of Service

Councilmember Sell thanked the Board Members and outgoing Board Member Mark Isaak for their service.

[23-0703](#) PRESENTATION - Equity, Access, and Inclusion Initiatives

Librarians Karina Huerta and Thomas Fassett presented on Equity, Access and Inclusion. Highlights included: collection updates, language collections, ability inclusion, and programs and outreach.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

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

Yes: 3 - Chair Wang
Board Member Hu
Board Member Juttukonda

No: 0

Absent: 1 - Board Member Jain

1.A [23-0701](#) Approve the Board of Library Trustees Meeting Minutes of June 5, 2023

Approve the Board of Library Trustees Meeting Minutes of June 5, 2023 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [23-0702](#) 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
Board Member Hu
Board Member Juttukonda

No: 0

Absent: 1 - Board Member Jain

Nominations were opened for Vice Chair to the Board of Library Trustees. Board Member Juttukonda 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 Board Member Juttukonda for Vice Chair:

Yes: 3 - Chair Wang
Board Member Hu
Board Member Juttukonda

No: 0

Absent: 1 - Board Member Jain

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

- Would like a tour of the library
- Committee for artwork for the branch library
- Library of Things in the catalog

-Staff Comments

Supervising Librarian Chaunacey Dunklee spoke about: Summer Reading Program, Summer Carnival on July 28 at Washington Park, Thursday's in the park, 3D printing, the library's study room and Pride month events.

INFORMATION ONLY ITEMS

ADJOURNMENT

Chair Wang adjourned the meeting at 8:03 p.m.