



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, August 2, 2021

7:00 PM

Teleconference Meeting: City Web
Stream

Teleconference Notice

CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20 (March 17, 2020) and Section 42 of Executive Order N-08-21 (June 11, 2021), issued by Governor Newsom, the meeting was conducted telephonically.

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

ROLL CALL

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

Council Liaison Melton (absent)

Board Member Boelter announced she would leave the meeting at 7:45 p.m.

PRESENTATION

[21-0774](#) PRESENTATION - Library Services and the Digital Divide

Supervising Librarians Christine Bassett, Chaunacey Dunklee and Nan Choi presented the multitude of library services offered and discussed the digital divide in Sunnyvale.

Board Member Boelter left the meeting.

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: 4 - Vice Chair Wang
Board Member Isaak
Board Member Jain
Board Member Ma

No: 0

Absent: 1 - Board Member Boelter

1.A [21-0772](#) Approve the Board of Library Trustees Meeting Minutes of June 7, 2021

Approve the Board of Library Trustees Minutes of June 7, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [21-0771](#) Selection of Chair and Vice Chair

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

Vote on nomination for Vice Chair Wang for Chair:

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

No: 0

Absent: 1 - Board Member Boelter

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

Vote on nomination for Board Member Isaak for Vice Chair:

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

No: 0

Absent: 1 - Board Member Boelter

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

3 [21-0773](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Superintendent Steve Sloan inquired if the Board had any questions or comments about the 2021 Code of Ethics and Conduct for Elected and Appointed Officials.

Vice 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

Vice Chair Wang inquired about the federal funding projects approved by Ro Khanna.

-Staff Comments

Superintendent Steve Sloan spoke about: library patron traffic, patron PC's will be updated no later than August 23 including printing and scanning services, the Civic Center just had it's topping out ceremony with the last steel beam being placed, the Branch Library is at the 75% design marker, and in-person programming will most likely start in September.

ADJOURNMENT

Vice Chair Wang adjourned the meeting at 8:15 p.m.