

City of Sunnyvale

Meeting Minutes - Draft Board of Library Trustees

Monday, June 2, 2025

7:00 PM

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

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: 5 - Chair Sharlene Wang

Vice Chair Meena Juttukonda

Board Member Yael Hod Board Member Carter Hu Board Member David Liu

Council Liaison Klein (present)

STUDY SESSION

<u>25-0654</u> PRESENTATION - Recognition of Service

Council Liaison Klein thanked the board members for their service, and thanked Chair Wang for being on the board for 6 years.

<u>25-0653</u> PRESENTATION - Library of Things

Chaunacey Dunklee, Supervising Librarian, presented the Library of Things to the board. Highlights included: overview, history, collection details, goals, impact and future plans.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Vice Chair Juttukonda moved and Board Member Hu seconded the motion to approve the Consent Calendar.

The motion carried with the following vote:

Yes: 5 - Chair Wang

Vice Chair Juttukonda Board Member Hod Board Member Hu Board Member Liu

No: 0

25-0595 Approve the Board of Library Trustees Meeting Minutes of May 20, 2025

Approve the Board of Library Trustees Minutes of May 20, 2025 as submitted.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS AND COMMENTS

-Board Member Comments

Sharlene thanked everyone and said she had the best experience while on the board.

-Staff Comments

Summer Reading Program, Level Up At Your Library, begins June 1 with fun kid, teen, and adult programs.

- -Saturday, June 14: storytime with Princess Peach, scavenger hunts, crafts & activities, and board games for teens.
- -Sunday, June 15: adult paint night, a Super Mario scene.

Thanks to Chair Wang to leading our board and support and advocacy.

<u>ADJOURNMENT</u>

Chair Wang adjoined the meeting at 7:58 p.m.