



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, December 2, 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 7:05 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 Charlsie Chang
Board Member Yael Hod
Board Member Carter Hu

Council Liaison Sell (present)

STUDY SESSION

[24-1101](#) PRESENTATION - Annual Library Statistics and Trends

Laura Jammal, Management Analyst, and Garrett Kuramoto, Superintendent of Libraries presented on Annual Library Statistics and Trends. The highlights included: visitor counts, total circulation, top 10 adult and teen checkouts, e-collection, interlibrary loans, program participation, program breakdown, popular programs, storytimes, and patron stories.

ORAL COMMUNICATIONS

Joe spoke about the benefits of installing a green roof on a future library.

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: 5 - Chair Wang
Vice Chair Juttukonda
Board Member Chang
Board Member Hod
Board Member Hu

No: 0

[24-1102](#) Approve the Board of Library Trustees Meeting Minutes of October 7, 2024

Approve the Board of Library Trustees Meeting Minutes of October 7, 2024 as submitted.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Board Members commented that they were disappointed the Library Bond Measure E didn't pass, although they were pleased to see that it did have the majority vote.

-Staff Comments

Garrett Kuramoto, Superintendent of Libraries spoke about: Winter Reading Program (theme is Be a Reading Machine), the gingerbread village display at the library, and the Monday, December 16 event, Help for the Holiday Blues with Shiveta Gandotra.

ADJOURNMENT

Chair Wang adjourned the meeting at 8:11 p.m.