



## City of Sunnyvale

### Meeting Minutes - Draft Board of Library Trustees

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Monday, May 17, 2021

7:00 PM

Teleconference Meeting: City Web  
Stream

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#### Special Meeting

#### Teleconference Notice

#### CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

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

#### ROLL CALL

**Present:** 5 - Chair Carey Wingyin Lai  
Vice Chair Sharlene Wang  
Board Member Mark Isaak  
Board Member Rahul Jain  
Board Member Andrew Ma

Council Liaison Cisneros (absent)  
Board Member Isaak (arrived at 7:30 p.m.)

#### ORAL COMMUNICATIONS

None.

#### CONSENT CALENDAR

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

**Yes:** 3 - Chair Lai  
Vice Chair Wang  
Board Member Jain

**No:** 0

**Absent:** 1 - Board Member Isaak

**Abstain:** 1 - Board Member Ma

**1.A** [21-0541](#) Approve the Board of Library Trustees Meeting Minutes of April 5, 2021

Approve the Board of Library Trustees Minutes of April 5, 2021 as submitted.

**PUBLIC HEARINGS/GENERAL BUSINESS**

**2** [21-0520](#) Review Recommended FY 2021/22 Budget

Director of Finance, Tim Kirby, reviewed the City's recommended fiscal year 2021/22 budget.

The board took no action.

**STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

**NON-AGENDA ITEMS & COMMENTS**

**-Board Member Comments**

Board members asked if the City was prepared for ransomware attacks.

Staff replied that they would get back to them with more information.

**-Staff Comments**

Superintendent Steve Sloan spoke about the library reopening on April 13.

Highlights included: operating hours, Friends of the Library resuming services, and 655 visitors on Saturday May 15.

**ADJOURNMENT**

Chair Lai adjourned the meeting at 8:16 p.m.