



# City of Sunnyvale

## Meeting Minutes - Draft

### Board of Library Trustees

---

Monday, January 6, 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 7:05 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**

[25-0028](#) PRESENTATION - Senior Services

Jason Martin, Adult Services Librarian, and Garrett Kuramoto, Superintendent of Libraries, presented on Services to Older Adults. Highlights included: background, collections, programs, services, partnerships and upcoming initiatives.

#### **ORAL COMMUNICATIONS**

None.

#### **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

[25-0027](#) Approve the Board of Library Trustees Meeting Minutes of December 2, 2024

Approve the Board of Library Trustees Minutes of December 2, 2024 as submitted.

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

**NON-AGENDA ITEMS AND COMMENTS**

**-Board Member Comments**

Board Members commented: thanks to Charlsie Chang for serving on the board and congratulations for being elected to Council, Board of Library Trustees new member recruitment, and PBS documentary on Free for All: Inside the Public Library program at San Francisco Public Library on January 18.

**-Staff Comments**

Garrett Kuramoto commented on the library's Lunar New Year event on January 25.

**ADJOURNMENT**

Chair Wang adjourned the meeting at 7:41 p.m.