



City of Sunnyvale

Meeting Minutes - Draft Board of Library Trustees

Monday, August 5, 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 7:00 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 Charlsie Chang
Board Member Yael Hod
Board Member Carter Hu

Council Liaison Sell (present)

PRESENTATION

[24-0853](#) PRESENTATION - Equity, Access, and Inclusion Initiatives

Thomas Fassett, Adult Services Librarian and Nicklesh Sagra, Youth Services Librarian, presented on equity, access and inclusion. The highlights included: overall collection update, language collections, ability inclusion, and programs and outreach.

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

[24-0851](#) Approve the Board of Library Trustees Meeting Minutes of June 3, 2024

Approve the Board of Library Trustees Meeting Minutes of June 3, 2024 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

[24-0852](#) Selection of Chair and Vice Chair

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

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

Vote on nomination for Chair Wang for Chair:

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

No: 0

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

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

Vote on nomination for Vice Chair Juttukonda for Vice Chair:

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

No: 0

[24-0854](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

This item was deferred to the next meeting.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Board Members welcomed our newest member, Yael Hod.

-Staff Comments

Staff spoke about:

-Lakewood Branch Library and Learning Center groundbreaking ceremony on Sept. 5 at 3:00 p.m.

-Summer Reading Program ends August 31: join the 3,000 patrons already signed up, read and earn prizes!

ADJOURNMENT

Chair Wang adjourned the meeting at 7:51 p.m.