

**3**      [20-0108](#)      Discussion of Options and Benefits of Establishing a Library Foundation

Board Member Mark Isaak recused himself.

Board Member Isaak currently sits on the Board for the Friends of the Sunnyvale Public Library and recused himself due to the conflict of interest.

Superintendent Steve Sloan spoke about the options and benefits of establishing a Library Foundation.

Trustees inquired: What Foundation proceeds will be spent on and advantages/disadvantages of establishing a Foundation.

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

Board Member Bremond moved and Board Member Hwang seconded the motion to recommend that the City Council postpone this item until a new main library or major renovation of the main library is approved. The motion carried by the following vote:

**Yes: 4 -**    Chair Lai  
                  Vice Chair Wang  
                  Board Member Bremond  
                  Board Member Hwang

**No: 0**

**Recused: 1 -**    Board Member Isaak

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

None.

**NON-AGENDA ITEMS & COMMENTS**

**-Board Member Comments**

None.

**-Staff Comments**

**ADJOURNMENT**

Chair Lai adjourned the meeting at 8:37 p.m.