



City of Sunnyvale

Meeting Minutes - Final 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.