



City of Sunnyvale

Meeting Minutes - Final Board of Library Trustees

Wednesday, May 15, 2024

7:00 PM

Online and Bay Conference Room, City
Hall, 456 W. Olive Ave., Sunnyvale, CA
94086

Special Joint Meeting with the Arts Commission and Parks and Recreation Commission.

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Veith led the salute to the United States flag.

ROLL CALL

Present: 12 - Chair Sharlene Wang
Board Member Charlsie Chang
Board Member Carter Hu
David Kesting
Prakash Giri
Prashant Gattani
Daniel Bremond
Agnes Veith
Kathryn Filley
Winnie Lam
Molly Kauffman
Dawna Eskridge

Absent: 2 - Board Member Rahul Jain
Dona Mason

Board Member Jain (excused absence)

Vice Chair Mason (excused absence)

Council Liaison Cisneros (present)

Council Liaison Klein (present)

Council Liaison Mehlinger (absent)

PRESENTATION

A [24-0622](#) Future of Sunnyvale Main Library

Allison Boyer and Michelle Perera from the City of Sunnyvale; and David Schnee from Group 4 Architecture presented on the Main Library Project Update. Highlights included: project overview, design update, parking, and sustainability.

Chair Veith opened public comment.

Ms. Johnson asked if we sought input from other libraries.

Ms. Martin-Milius is in favor of the larger library and supports the increase in property tax.

Chair Veith closed public comment.

ORAL COMMUNICATIONS

None.

PUBLIC HEARINGS/GENERAL BUSINESS**1** [24-0619](#) Review and Recommend Council Approve Recommended Budget

Director of Finance, Tim Kirby, provided a presentation on the recommended budget. Highlights included: legal framework, community values, budget principles, budget workshop, budget summaries, city-wide revenues, reserve balances, and the recommended budget.

Commissioner Lam moved and Chair Wang seconded the motion to Recommend Council Approve the Recommended Budget. The motion carried by the following vote:

Yes: 13 - Chair Wang
Juttukonda
Board Member Chang
Board Member Hu
Kesting
Giri
Gattani
Bremond
Veith
Filley
Lam
Kauffman
Eskridge

No: 0

Absent: 2 - Board Member Jain
Mason

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

- Chair Wang encouraged commissioners, board members and the public to attend the May 21, 5 p.m. Council meeting, and show support for the new main library.
- Chair Kesting spoke about being patient with some city services and advocating for things that are important to you.

-Staff Comments

- Superintendent of Libraries, Garrett Kuramoto spoke about Summer Reading at the library which starts on June 1, and new redesigned library website (SunnyvaleLibrary.org).
- Mayor Klein thanked everyone for attending, and spoke about the Earth Day event, Council budget workshop, and the 4th of July drone show.
- Executive Assistant, Ricky Le thanked everyone for attending Hands on the Arts.

ADJOURNMENT

Chair Veith adjourned the meeting at 9:04 p.m.