



# City of Sunnyvale

## Meeting Minutes - Draft

### Board of Library Trustees

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Wednesday, May 15, 2024

7:00 PM

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

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**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:** 13 - Chair Sharlene Wang  
Vice Chair Meena Juttukonda  
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  
Vice Chair 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](http://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.