



City of Sunnyvale

Meeting Minutes - Draft Board of Library Trustees

Monday, March 4, 2024

7:00 PM

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

Special Joint Meeting with the Parks and Recreation Commission

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:** 6 - Chair Sharlene Wang
Vice Chair Meena Juttukonda
Board Member Charlsie Chang
David Kesting
Daniel Bremond
Prashant Gattani
- Absent:** 4 - Board Member Carter Hu
Board Member Rahul Jain
Dona Mason
Prakash Giri

Council Liaison's Cisneros and Mehlinger (absent)
Board Members Hu and Jain (absence excused)
Commissioners Mason and Giri (absence excused)

PRESENTATION

1 [24-0028](#) Main Library Project Update: Phase 2

Allison Boyer and Michelle Perera from the City of Sunnyvale; and David Schnee and Andrea Gifford from Group 4 Architecture presented on the Main Library Project Update. Highlights included: phase 2 project overview, project update, community engagement round 2, building, site and parking options, and next steps.

Friends of the Sunnyvale Library member, Kathy B. inquired about spacing for the Friends in the new library. Staff are working on library layouts and spacing.

2 [24-0392](#) Branch Library Update

Damon Sparacino, Superintendent of Recreation Services, gave an update on Lakewood Branch Library & Learning Center. Highlights included: schedule/timeline, concept design, exterior design, after-hours holds pickup/checkout, Makerspace, tech skills and creation labs, outdoor enclosed children's space, event/meeting spaces and next steps.

3 [24-0390](#) Study Issues Update

Ricky Le, Executive Assistant, gave an update on Council's ranking of Study Issues.

ORAL COMMUNICATIONS

Gary T. spoke on Study Issue DPW 24-04 Dog Park Hours at Select Sunnyvale Parks.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member/Commissioner Comments

None.

-Staff Comments

Michelle Perera, Library and Recreation Services Director, reminded Board Members and Commissioners about the Recreation Job Fair on March 5.

ADJOURNMENT

Chair Wang adjourned the meeting at 8:34 p.m.