



# City of Sunnyvale

## Meeting Minutes - Draft

### Board of Library Trustees

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Monday, April 3, 2023

7:00 PM

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

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#### **CALL TO ORDER**

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

#### **SALUTE TO THE FLAG**

Chair Wang led the salute to the United States flag.

#### **ROLL CALL**

**Present:** 4 - Chair Sharlene Wang  
Vice Chair Mark Isaak  
Board Member Rahul Jain  
Board Member Meena Juttukonda

Council Liaison Srinivasan (present)

#### **PRESENTATION**

##### [23-0470](#) PRESENTATION - Early Learning Initiatives

Supervising Librarian Nan Choi spoke about early learning programs and services. Highlights included: grant update, early learning hub, storytime to-go kits, Launchpads, and community partners.

##### [23-0471](#) PRESENTATION - National Library Week

Supervising Librarian Chaunacey Dunklee spoke about National Library Week. Highlights included: There's More to the Story theme, staff events, and public events.

##### [23-0472](#) PRESENTATION - Friends of the Sunnyvale Public Library Update

Supervising Librarian Chaunacey Dunklee spoke about the Friends of the Sunnyvale Library. Highlights included: Friends background, Friends advocacy, and

the Friends future plans.

### **ORAL COMMUNICATIONS**

None.

### **CONSENT CALENDAR**

Motion: Board Member Jain moved and Vice Chair Isaak seconded, approval of the consent calendar as presented. The motion carried by the following vote:

[23-0468](#)      Approve the Board of Library Trustees Meeting Minutes of  
February 6, 2023

Approve the Board of Library Trustees Meeting Minutes of February 6, 2023 as submitted.

**Yes:** 3 -    Chair Wang  
                 Vice Chair Isaak  
                 Board Member Jain

**No:** 0

**Abstain:** 1 -    Board Member Juttukonda

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

### **NON-AGENDA ITEMS & COMMENTS**

#### **-Board Member Comments**

Board Members spoke about:

- Lakewood Park renovations
- New City Hall sign on corner of Olive and Pastoria
- New library cards
- Chat GPT

#### **-Staff Comments**

Supervising Librarian Chaunacey Dunklee spoke about:

- Record visitors at the library due to the power outages
- Iizuka Sister City
- Earth Day Event on April 15

### **ADJOURNMENT**

Chair Wang adjourned the meeting at 8:03 p.m.