



# City of Sunnyvale

## Meeting Minutes - Draft

### Board of Library Trustees

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Monday, June 1, 2015

7:00 PM

Library Program Room, Sunnyvale Public  
Library, 665 W. Olive Ave., Sunnyvale, CA  
94086

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#### **CALL TO ORDER**

The meeting was called to order at 7:04 p.m.

#### **ROLL CALL**

**Present:** 4 - Chair Jill Shanmugasundaram  
Board Member Wing-Yin "Carey" Au  
Board Member Daniel Bremond  
Board Member Su "Ray" Zhan

Council Liaison David Whittum (absent).

#### **PRESENTATION**

##### [15-0505](#) Recognition of Service

Mayor Griffith presented Board Member Su with a certificate of appreciation for his service while on the Board. Mayor Griffith also noted that June will be the last Board meeting for Director Rosenblum. He thanked her for all her service to the City. Director Rosenblum presented Board Member Su with a Sunnyvale Public Library Gold Card.

Chair Shanmugasundaram presented Director Rosenblum with a Sunnyvale Public Library Gold Card in honor of her service to the City.

#### **PUBLIC ANNOUNCEMENTS**

Mayor Griffith noted that during the Council Budget Workshop on Thursday, May 21, a recommendation to allocate \$75,000 to the Library materials budget was proposed and accepted. Council will adopt FY 2015/2016 budget at their Tuesday, June 23 meeting.

**CONSENT CALENDAR**

- 1      [15-0506](#)      Approval of Draft Minutes of May 18, 2015

Board Member Bremond moved, Board Member Au seconded, approval of the consent calendar as presented. The motion carried by the following vote:

**Yes:** 4 -    Chair Shanmugasundaram  
                 Board Member Au  
                 Board Member Bremond  
                 Board Member Zhan

**No:** 0

**PUBLIC COMMENTS**

None.

**PUBLIC HEARINGS/GENERAL BUSINESS**

- 2      [15-0508](#)      Study Issues

Director Rosenblum provided the Board with an overview of the Study Issues process and inquired if the Board would like to recommend a Study Issue for calendar year 2016. No Study Issues were presented.

Chair Shanmugasundaram opened the public hearing, and there being no public testimonies, closed the public hearing.

**NON-AGENDA ITEMS & COMMENTS****-Board Member Comments**

Board Members expressed their appreciation for Director Rosenblum.

Chair Shanmugasundaram noted that with Board Member Su's departure, there will be two vacancies on the Board of Library Trustees. She suggested Board Members share information about the Board and recruitment process with Sunnyvale residents they think might be interested in serving on the Board. Board Member Bremond mentioned he would request Leadership Sunnyvale make an announcement regarding Board/Commission recruitment.

**-Staff Comments**

Director Rosenblum noted the following:

- The new Automated Materials Handling System has been installed and should be working within a week.

- This year the Library will be having a kick off event for the Summer Reading Program on Saturday, June 6 featuring entertainment from Carnival Chaos, Nancy Cassidy and San Jose Taiko; with food, giveaways and more. Thank you to the Friends of the Sunnyvale Public Library for funding the event.
- The Library hosted it's Annual Volunteer Recognition event on Wednesday, May 20. Approximately 40 volunteers were recognized for their dedication and service to the community.
- The July Board meeting will be canceled.
- The City Manager will be appointing an Interim Library and Community Services Director.

### **INFORMATION ONLY ITEMS**

[15-0530](#)      Revisions to Council Policy 7.2.19: Boards and Commissions

Chair Shanmugasundaram noted that Council approved revised Council Policy 7.2.19: Boards and Commissions. She urged Board Members review the policy. Board Member Bremond provided the Board with an overview of revisions.

### **ADJOURNMENT**

The meeting was adjourned at 7:39 p.m.