



City of Sunnyvale

Meeting Minutes - Draft Board of Library Trustees

Monday, May 20, 2019

7:00 PM

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

Special Meeting

CALL TO ORDER

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

ROLL CALL

Present: 5 - Chair Carey Wingyin Lai
Vice Chair Daniel Bremond
Board Member Tina Hwang
Board Member Mark Isaak
Board Member Sharlene Wang

Council Liaison Fong (present)
Board Member Hwang arrived at 7:15 p.m.

ORAL COMMUNICATIONS

Linda Davis spoke regarding electing Sunnyvale's City Council.

CONSENT CALENDAR

1.A [19-0539](#) Approve the Board of Library Trustees Meeting Minutes of
April 1, 2019

Vice Chair Bremond moved and Board Member Wang seconded, approval of the Board of Library Trustees minutes of April 1, 2019 as submitted. The motion carried by the following vote:

Yes: 5 - Chair Lai
Vice Chair Bremond
Board Member Hwang
Board Member Isaak
Board Member Wang

No: 0

- 1.B** [19-0540](#) Approve the Board of Library Trustees Meeting Minutes of April 17, 2019

Vice Chair Bremond moved and Board Member Wang seconded, approval of the Board of Library Trustees minutes of April 17, 2019 as submitted. The motion carried by the following vote:

Yes: 4 - Chair Lai
 Vice Chair Bremond
 Board Member Hwang
 Board Member Wang

No: 0

Abstain: 1 - Board Member Isaak

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [19-0538](#) Review and Approve Fiscal Year 2019/20 Recommended Budget

Cynthia Bojorquez, Director of Library and Community Services introduced Tim Kirby, Director of Finance. Director Kirby spoke about the 2019/20 budget and explained to the Board that this year is a project budget review year. The FY 2019/20 recommended budget includes:

- Program Space
- Restroom Renovation
- Public Address System
- Security Cameras

Chair Lai opened the public hearing, and there being no public testimony, closed the public hearing.

Board Member Bremond moved, and Board Member Isaak seconded, to recommend to Council the approval of the FY 2019/20 budget as presented. The motion carried by the following vote:

Yes: 5 - Chair Lai
Vice Chair Bremond
Board Member Hwang
Board Member Isaak
Board Member Wang

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

The Board inquired about:

- Library staffing
- Library catalog being offered in multiple languages

-Staff Comments

Director Bojorquez informed the Board of the following:

- Update on various grants the Library has received.
- Trustees roles in other organizations.

ADJOURNMENT

Chair Lai adjourned the meeting at 7:44 p.m.