

# **City of Sunnyvale**

# Meeting Minutes - Draft Board of Library Trustees

Monday, January 4, 2021	7:00 PM	Telepresence Meeting: City Web Stream

## **TELECONFERENCE NOTICE**

## CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

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

## ROLL CALL

Present: 4 -	Chair Carey Wingyin Lai	
	Vice Chair Sharlene Wang	
	Board Member Mark Isaak	
	Board Member Rahul Jain	
Absent: 1 -	Board Member Alysa Cisneros	

## PRESENTATION

21-0146 PRESENTATION - Library Reorganization Plan

Superintendent of Libraries, Steve Sloan, presented the library's reorganization plan.

Highlights included: capacity to meet changing demands of community, modernized structure, impacts and timelines.

## ORAL COMMUNICATIONS

None.

## CONSENT CALENDAR

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

- Yes: 4 Chair Lai Vice Chair Wang Board Member Isaak Board Member Jain
- **No:** 0
- Absent: 1 Board Member Cisneros
- 1 <u>21-0145</u> Approve the Board of Library Trustees Meeting Minutes of December 7, 2020

Approve the Board of Library Trustees Minutes of December 7, 2020 as submitted.

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

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

#### -Board Member Comments

None.

## -Staff Comments

Superintendent Steve Sloan spoke about the library's appointment only service being expanded and congratulated Board Member Cisneros for being appointed to City Council.

#### **ADJOURNMENT**

Chair Lai adjourned the meeting at 8:21 p.m.