# City of Sunnyvale

## Meeting Minutes - Draft
## Board of Library Trustees

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| **Monday, April 5, 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

Council liaison Cisneros (present)

## PRESENTATION

### 21-0430          PRESENTATION - Library e-Resources

Chaunacey Dunklee, Supervising Librarian, presented the library's e-resources for early learners, students and lifelong learners audiences.
Highlights included: skill building, recreation and language e-resources for each audience.

### 21-0431          PRESENTATION - National Library Week

Chaunacey Dunklee, Supervising Librarian, explained how the library will be participating in National Library Week from April 4 - 10, 2021 along with libraries across the county. This year's theme is "Welcome to your Library." We will host several virtual events throughout the week: magic show, storytimes, game night, and behind-the-scenes tours.

## ORAL COMMUNICATIONS

None.

## CONSENT CALENDAR

Board member Isaak moved and Vice Chair Wang 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

**1**      [21-0429](#)          Approve the Board of Library Trustees Meeting Minutes of February 1, 2021

Approve the Board of Library Trustees Minutes of February 1, 2021 as submitted.

## STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

## NON-AGENDA ITEMS & COMMENTS

### -Board Member Comments

None.

### -Staff Comments

Superintendent Steve Sloan provided the board information regarding: virtual card access for Sunnyvale School District middle schools, branch library update, and the library's reopening plans.

## ADJOURNMENT

Chair Lai adjourned the meeting at 8:01 p.m.