



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, May 17, 2021

7:00 PM

Teleconference Meeting: City Web
Stream

Special Meeting

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: 5 - Chair Carey Wingyin Lai
Vice Chair Sharlene Wang
Board Member Mark Isaak
Board Member Rahul Jain
Board Member Andrew Ma

Council Liaison Cisneros (absent)
Board Member Isaak (arrived at 7:30 p.m.)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

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

Yes: 3 - Chair Lai
Vice Chair Wang
Board Member Jain

No: 0

Absent: 1 - Board Member Isaak

Abstain: 1 - Board Member Ma

- 1.A** [21-0541](#) Approve the Board of Library Trustees Meeting Minutes of April 5, 2021

Approve the Board of Library Trustees Minutes of April 5, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [21-0520](#) Review Recommended FY 2021/22 Budget

Director of Finance, Tim Kirby, reviewed the City's recommended fiscal year 2021/22 budget.

The board took no action.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Board members asked if the City was prepared for ransomware attacks. Staff replied that they would get back to them with more information.

-Staff Comments

Superintendent Steve Sloan spoke about the library reopening on April 13. Highlights included: operating hours, Friends of the Library resuming services, and 655 visitors on Saturday May 15.

ADJOURNMENT

Chair Lai adjourned the meeting at 8:16 p.m.