City of Sunnyvale

Meeting Minutes - Draft
Board of Library Trustees

Monday, June 7, 2021 | **7:00 PM** | **Teleconference 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 Andrew Ma

Absent: 1 - Board Member Rahul Jain

Council Liaison Cisneros (absent)

PRESENTATION

21-0611 PRESENTATION - Recognition of Service

Chair Lai announced that the Board will hear agenda item Presentation - Recognition of Service later in the meeting.

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 Ma

No: 0

Absent: 1 - Board Member Jain

1.A 21-0610 Approve the Board of Library Trustees Meeting Minutes of May 17, 2021

Approve the Board of Library Trustees Minutes of May 17, 2021 as submitted.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Board members inquired about the City and Library's ransomware attack backup procedures.

-Staff Comments

Superintendent Steve Sloan spoke about the Library's updated service hours on June 15 and August 1.

21-0611 PRESENTATION - Recognition of Service

Superintendent Steve Sloan thanked outgoing Board Member Lai and reappointed Board Member Wang for their service and commended them for their contributions to the Board of Library Trustees.

ADJOURNMENT

Chair Lai adjourned the meeting at 7:21 p.m.