



City of Sunnyvale

Meeting Minutes - Final

Board of Library Trustees

Monday, November 9, 2020

7:00 PM

Telepresence 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 7:01 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

Vice Chair Sharlene Wang (arrived at 7:09 p.m.)
Council Liaison Goldman (absent)

PRESENTATION

[20-0926](#) PRESENTATION - Preparing for Reopening

Superintendent of Libraries, Steve Sloan, presented the Preparing for Reopening presentation.

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 [20-0871](#) Approve the Board of Library Trustees Meeting Minutes of September 14, 2020

Approve the Board of Library Trustees Minutes of September 14, 2020 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [20-0925](#) Approve the 2021 Master Work Plan

Superintendent Steve Sloan provided details of the edited 2021 Master Work Plan.

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

Motion: Approve the 2021 Master Work Plan as presented.

The motion carried with the following vote:

Yes: 4 - Chair Lai
Vice Chair Wang
Board Member Isaak
Board Member Jain

No: 0

Absent: 1 - Board Member Cisneros

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

Superintendent Steve Sloan reminded the board about the November 18 joint meeting with the Parks and Recreation Commission regarding the new branch library. Superintendent Sloan updated the board: Sidewalk Services at the library ending, Express Pick-up service continues, virtual programs have expanded (ie: Study Buddy Program and Repair Cafe), and an update on the Civic Center.

ADJOURNMENT

Chair Lai adjourned the meeting at 8:18 p.m.