



City of Sunnyvale

Meeting Minutes - Final

Board of Library Trustees

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.