



# City of Sunnyvale

## Meeting Minutes - Final

### 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.