



City of Sunnyvale

Meeting Minutes - Final

Board of Library Trustees

Monday, November 8, 2021

7:00 PM

Teleconference Meeting: City Web
Stream

Special Meeting

Special Teleconference Notice

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21 on October 26, 2021.

CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20 (March 17, 2020) and Section 42 of Executive Order N-08-21 (June 11, 2021), issued by Governor Newsom, the meeting was conducted telephonically.

Chair Wang called the meeting to order at 7:00 p.m.

ROLL CALL

Present: 4 - Chair Sharlene Wang
Vice Chair Mark Isaak
Board Member Kathy Boelter
Board Member Andrew Ma
Absent: 1 - Board Member Rahul Jain

Board Member Boelter (arrived at 7:03 p.m.)
Council Liaison Melton (absent)

PRESENTATION

[21-1011](#) PRESENTATION - Annual Library Statistics and Trends

Superintendent Steve Sloan presented the library's statistics and trends from 2021. Highlights included: visitor counts, increase in e-collection circulation (Cloudlibrary, Overdrive, Hoopla, Flipster, Kanopy), non-book circulation and program participation.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

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

Yes: 4 - Chair Wang
Vice Chair Isaak
Board Member Boelter
Board Member Ma

No: 0

Absent: 1 - Board Member Jain

[21-1009](#) Approve the Board of Library Trustees Meeting Minutes of September 13, 2021

Approve the Board of Library Trustees Minutes of September 13, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

[21-1010](#) Approve 2022 Master Work Plan

Superintendent Steve Sloan provided details of the edited 2022 Master Work Plan.

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

Motion: Approve the 2022 Master Work Plan as presented.
The motion carried by the following vote?

Yes: 4 - Chair Wang
Vice Chair Isaak
Board Member Boelter
Board Member Ma

No: 0

Absent: 1 - Board Member Jain

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS**-Board Member Comments**

Board Members inquired if the computers were working. Staff replied that all computers are up and running with the exception of the ADA computers.

-Staff Comments

Superintendent Steve Sloan spoke about: Branch Library update, preparation for the FY 2022/23 - FY 2023-24 operating budget, and the Civic Center Feasibility Study.

ADJOURNMENT

Chair Wang adjourned the meeting at 7:44 p.m.