



## MINUTES

### SUNNYVALE BOARD OF LIBRARY TRUSTEES APRIL 6, 2009

The Board of Library Trustees met in regular session in Council Chambers, 650 West Olive Avenue at 7:03 p.m. with Jim Griffith presiding.

#### **ROLL CALL**

**PRESENT:** Chair Jim Griffith  
Vice Chair John Lilly  
Boardmember Ray Zhan Su  
Boardmember Narendra Pathak  
Boardmember Judi Miller

**STAFF PRESENT:** Lisa G. Rosenblum, Library Director  
Susan Denniston, Administrative Librarian  
Sandra Barajas, Recording Secretary

**SCHEDULED PRESENTATION:** None.

**PUBLIC ANNOUNCEMENTS:** Administrative Librarian Susan Denniston introduced Library Director Lisa G. Rosenblum to the Board. Director Rosenblum provided a brief overview of her background.

#### **CONSENT CALENDAR:**

1.A) Approval of Draft Minutes of 3/2/09

**Vice Chair Lilly moved, and Boardmember Su seconded, approval of the consent calendar as presented. Motion carried 4-0 with Boardmember Miller abstained due to her absence of the Monday, March 2 meeting.**

**CITIZENS TO BE HEARD:** None.

#### **PUBLIC HEARINGS/GENERAL BUSINESS:**

2. Library Director Introduction:  
Boardmembers provided a brief overview of their background and shared their experiences and roles as representatives for the community.

Director Rosenblum thanked Administrative Librarian Susan Denniston for all her work as Interim Library Director.

Chair Griffith opened the public hearing and there being no public testimonies, closed the public hearing.

3. Library Policy A-19: Library Displays of Artwork and Other Materials:

Administrative Librarian Denniston provided the Board with an overview of the policy. Staff answered questions regarding duplicate efforts by the Arts Commission and the Library policy.

Chair Griffith opened the public hearing and there being no public testimonies, closed the public hearing.

**Boardmember Miller moved, and Boardmember Pathak seconded, approval of Library Policy A-19 as presented.**

4. Legislative Issues Discussion for Library Legislative Day:

Boardmembers interested in attending Library Legislative Day should notify Library Administration. Director Rosenblum provided an overview of the event.

Chair Griffith opened the public hearing and there being no public testimonies, closed the public hearing.

5. National Library Week:

Administrative Librarian Denniston provided a revised schedule for this year's event. National Library Week will take place Sunday, April 12 through Saturday, April 18.

Chair Griffith opened the public hearing and there being no public testimonies, closed the public hearing.

6. Library Issues Breakfast:

Director Rosenblum encouraged Boardmembers to attend the Library Issues Breakfast on Saturday, April 25 that she will be attending. Boardmembers interested in attending should notify Library Administration.

**NON-AGENDA ITEMS AND COMMENTS**

• BOARDMEMBERS OR COMMISSIONERS ORAL COMMENTS

Boardmembers Pathak and Su thanked Administrative Librarian Denniston for all her work as Interim Library Director and welcomed Director Rosenblum.

Boardmember Su complemented staff for their work on Library Policy A-19: Library Displays of Artwork and Other Materials.

• STAFF ORAL COMMENTS

Director Rosenblum noted the following:

- Kathleen Franco Simmons has been named the new City Clerk.
- New light fixture has been added on the Library plaza.
- Evaluation of the RFID/AMH vendors continues.
- The Friends book sale generated \$2,183.
- Period 9 attendance 70,600 people entered the Library.
- Program flyers and announcements were distributed.

**INFORMATION ONLY ITEMS:** None.

**ADJOURNMENT:** 7:34 p.m.

Respectfully submitted,

Lisa G. Rosenblum  
Library Director