



MINUTES

SPECIAL MEETING

SUNNYVALE BOARD OF LIBRARY TRUSTEES MAY 18, 2009

The Board of Library Trustees met in special session in the Library Staff Conference Room, 665 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
Sandra Barajas, Recording Secretary

SCHEDULED PRESENTATION: None.

PUBLIC ANNOUNCEMENTS: Director Rosenblum expressed her appreciation to John Lilly for his service on the Board during 2005 - 2009. Boardmembers thanked John Lilly for his work on the Board.

CONSENT CALENDAR: None.

CITIZENS TO BE HEARD: None.

PUBLIC HEARINGS/GENERAL BUSINESS:

1. FY 2009/10 Budget Review:

Director Rosenblum provided an overview of the recommended FY 09/10 Library budget. Boardmembers expressed their concern with cost saving action: *Reduce Service Hours on Sunday from 12 - 8 p.m. to 12 - 6 p.m.* The Board felt that Sunday was not a good day to cut hours and inquired if staff examined other two hour closure scenarios. Director Rosenblum stated that the proposal was based on staff observations that library usage tapers off dramatically between 6 and 8 p.m. In addition, the recommendation is least disruptive to Library services and scheduling, that no other libraries are open as many hours on Sunday and that the library still could provide very good service. Some of the Board felt that other libraries not being open as many hours was not a reason to cut hours, and in fact was a reason to stay open. Director Rosenblum stated that examining the data, the services the library provides, as well as cost effectiveness, it made the most sense to close at 6 p.m. on Sunday. Staff responded to Boardmembers questions regarding recommended

cost saving actions: reduce Principal Office Assistant position to baseline; reduce materials acquisitions; reduce database services and reduce software licensing and support.

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

Vice Chair Lilly moved, and Boardmember Pathak seconded, to recommend to Council the Library's FY 2009/10 recommended budget as presented. Motion carried unanimously.

ADJOURNMENT: 7:56 p.m.

Respectfully submitted,

Lisa G. Rosenblum
Library Director