



## MINUTES

### SUNNYVALE BOARD OF LIBRARY TRUSTEES FEBRUARY 6, 2012

The Board of Library Trustees met in regular session in the Library Conference Room, 665 West Olive Avenue at 7:09 p.m. with Jill Shanmugasundaram presiding.

#### **ROLL CALL**

**PRESENT:** Chair Jill Shanmugasundaram  
Vice Chair Ray Su  
Boardmember Narendra Pathak  
Boardmember Tom Flaherty

**ABSENT:** Boardmember Judi Miller

**COUNCIL LIAISON:** Councilmember Jim Griffith (present)

**STAFF PRESENT:** Lisa G. Rosenblum, Director of Library and Community Services

**Boardmember Flaherty moved, and Boardmember Pathak seconded, to excuse Boardmember Miller's absence from the January and February meetings. Motion carried unanimously.**

**PUBLIC ANNOUNCEMENTS:** None.

#### **CONSENT CALENDAR:**

1) Approval of Draft Minutes of 1/9/12

**Boardmember Pathak moved, and Vice Chair Su seconded, approval of the consent calendar as presented. Motion carried unanimously.**

**PUBLIC COMMENT:** None.

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

2. Potential New Library Location:

Director Rosenblum provided the Board with overview of the Library of the Future project and of the 2007 Library Bond Measure. Director Rosenblum mentioned that through various grants, donations and the Friends of the Sunnyvale Public Library, staff has been able to implement new services, features and update fixtures to continue to provide services to the public. She mentioned however that there is still a need for a new library and that it does not have to be at its current site. Chair Shanmugasundaram commented that building a library in a new location would allow staff to continue to provide library services during the construction with minimal interruption. Boardmember Flaherty mentioned when Mountain View built their new library on the same site they moved to a trailer and it was not an issue. They also mentioned that the new library location should be accessible via public