

MINUTES

City of Hayward Library Commission

March 20, 2017 @ 6:30 PM

Main Library Meeting Room

835 C Street, Hayward, Calif.

Commission Chairperson McAllister called the meeting to order at 6:33 pm.

Ms. Franco conducted roll call. Library Commissioners in Attendance were Bergeron, Bufete, McAllister, Murillo, and Rogers. Commissioner Lowe arrived at 6:35PM. Staff in Attendance were Sean Reinhart, Director of Library and Community Services, Lara Franco, Administrative Assistant III and Lindsey Vien, Education Services Manager. Council Member Mark Salinas was in attendance. There were no Visitors in Attendance.

Minutes from the February 27, 2017 Regular Meeting were approved.

There were no public comments.

Old Business

- Commissioners reviewed Director's Reinhart's recommended staffing options for 21st Century Library (see attachments). Discussion ensued.

New Business

- Commissioners reviewed a proposed new Library policy on posting of flyers and other community information in the library (see attachment). Discussion ensued.

Reports

- 21st Century Library Construction. Director Reinhart provided an update on the construction progress.
- Friends of Hayward Library. Commissioner McAllister reported that the Friends anticipate launching the second phase of fundraising in April
- City Council Liaison. Council Member Salinas reported that City budget talks begin May 21st.

Agenda Building

- Final review of posting of flyers

Adjournment: Commissioner McAllister adjourned the meeting at 7:58pm.