



# MINUTES

**City of Hayward Library Commission**  
September 19, 2016 @ 6:30 PM  
Main Library Meeting Room  
835 C Street, Hayward, Calif.

## 1. Call to Order

Meeting called to order at 6:01 PM

## 2. Pledge of Allegiance

All in attendance recited the Pledge of Allegiance

## 3. Roll Call

City staff called the attendance of the Library Commission and noted the attendance on the Attendance Sheet.

### Library Commissioners in Attendance:

- Bergeron, Shelly
- Lowe, Brigitte
- McAllister, Kari
- Murillo, Iris
- Reynoso, Pedro
- Rogers, Luci

### Library Commissioners Absent:

- Bufete, Peter

### Council Members in Attendance:

- Salinas, Mark

### Staff in Attendance:

- Reinhart, Sean
- Franco, Lara
- Vien, Lindsey

### Guests in Attendance:

- Genera, Martin

## 4. Public Comment

- Mr. Martin Genera requested to get on the Library's agenda for the next meeting regarding a dedication at the new Library to Cesar Chavez

## 5. New Business

### i. Election of FY 16-17 Officers

- Election concluded
- Final results:

- Chairperson : Kari Mc Allister – 5 votes
- Vice Chairperson : Peter Bufete – 5 votes

## **6. Reports**

### **i. 21st Century Library Construction**

- Commission received construction updates
- “Topping out” ceremony
- Sean will provide final date

### **ii. Public Art Review Committee**

- Received hundreds of submissions, got down to 194, Kari worked with commission to 35
- Art Commission will contact the 35 finalists
- Artists from Alameda and Contra Costa County, 11 from Hayward participated
- Will come back to the Library commission for viewing, once final artwork has been chosen

### **iii. Friends of Hayward Library**

- Raised \$300,000 to date
- Strong prospect for another \$300,000
- Total fundraising goal of \$1 million
- New Leaf campaign

### **iv. Library Commissioners**

- Reynoso was reappointed

### **v. City Council Liaison**

- First council meeting last week
- Big economic development push
- Restaurants, sporting goods store coming to Soutland, Buffalo Wild Wings
- Pecan coming to downtown Hayward
- Acknowledgement of Words for Lunch
  - Served over 600 kids in 3-4 weeks 2 years ago
  - Repeated program this past Summer
  - Served approximately 2,000 meals, 1,000 kids
  - Library programs used as example at ceremony where Hayward received “All American Cities” award, as successful interagency community engagement

## **7. Agenda Building**

### **i. 21st Century Library Construction**

### **ii. Meeting Room Policies**

### **iii. Potential dedication at new Library to Cesar Chavez per Mr. Genera’s request**

- Mr. Genera requested a plaque at the current Library, to be moved to new Library once it’s completed

## **8. Adjournment**

- The meeting was adjourned at 6:51 pm