



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Minutes

Library Commission

July 17, 2023

6:30 PM

**Downtown Library
Meeting Room C**

CALL TO ORDER

Commission Chair Navarro called the meeting to order at 6:31p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

No notifications or considerations to report/discuss.

ROLL CALL

Present: Commissioners Carl Gorringer, Shonda Goward, Sofy Navarro, Shareen Purcell, Suresh Sangiah, Kelly Sullivan and Councilmember Julie Roche
Absent: Commissioner Priscilla Banks and Andrea Wong
Staff: Jayanti Addleman, Library Director
Melissa Burkley, Administrative Assistant III
Visitors: N/A

APPROVAL OF MINUTES

MIN 23-081 Library Commission Meeting Minutes of June 26, 2023

Suggested amendment to add that there was no Friends update because the Friends' President did a full presentation
Motioned by Commissioner Purcell to approve the amended June 26, 2023, Library Commission Minutes: seconded by Commissioner Goward. Passed 5-0-0.

PUBLIC COMMENTS

There being no general public comments, Chairperson Navarro opened and closed the public comment period at 6:33PM.

NEW BUSINESS

OLD BUSINESS

RECOMMENDATIONS

REPORTS

- a. Library Director
 - City (including Library) incurred a cyber-security incident Sunday, 7/9
 - Some systems are still down but things are coming back
 - The public is still able to use Library facilities and checkout materials
 - The library supplied many City staff members with MiFis and Chromebooks to keep City functions up and running
 - Diaper Distribution
 - 500 packs of diapers were passed out to the community within 1-hour last week
 - Free food was provided to the diaper distribution families by 5 Sikh Sivva
- b. City Council Liaison
 - City Council on recess until 8/15
 - The City is suing the County regarding an Assessment Center for fostered youth
- c. Friends of Hayward Library

- Annual Big Book Sale 7/20-7/23 in Fremont Bank Room
 - Procuring a professional fundraiser
 - New items are on Shopify
- d. Library Commissioners
- n/a

AGENDA BUILDING

- a. n/a

ADJOURNMENT

The meeting was adjourned at 6:48p.m.

**NEXT MEETING – September 18, 2023
(Following August Recess)**

Attendance Commissioner	Present at 7/17/2023 Meeting	Meetings Present to Date This Fiscal Year	Meetings Absent to Date this Fiscal Year
Priscilla Banks	-	7	2
Carl Gorringer	√	9	0
Shonda Goward	√	7	2
Sofy Navarro	√	8	1
Anika Patterson***	-	4	0
Shareen Purcell	√	9	0
Suresh Sangiah	√	8	1
Kelly Sullivan	√	7	2
Andrea Wong	-	6	3
Council Member			
Elisa Marquez*	-	2	1
Julie Roche**	√	6	0

*Elisa Marquez no longer Council Liaison as of 1/23/2023 Commission Meeting

**Julie Roche began as Council Liaison as of 1/23/2023 Commission Meeting

***Anika Patterson no longer a Library Commissioner after 1/23/2023 Meeting