



# CITY OF HAYWARD

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

## Minutes

### Library Commission

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**July 17, 2023**

**6:30 PM**

**Downtown Library  
Meeting Room C**

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#### **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)**

<b>Attendance Commissioner</b>	<b>Present at 7/17/2023 Meeting</b>	<b>Meetings Present to Date This Fiscal Year</b>	<b>Meetings Absent to Date this Fiscal Year</b>
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
<b>Council Member</b>			
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