



CITY OF HAYWARD

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

Minutes

Library Commission

July 15, 2024

6:30 PM

**Downtown Library
Community Learning Center**

CALL TO ORDER

Commission Chair Dozier called the meeting to order at 6:30 PM.

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 Priscilla Banks, Dominique Dozier, Marhya Kelsch, Sofy Navarro, Shareen Purcell, and Councilmember Julie Roche
Absent: Commissioners Carol Gorringer, Shonda Goward, Crystal Porter, and Suresh Sangiah
Staff: Jayanti Addleman, Director of Library Services
Melissa Burkley, Management Analyst I
Jina Kim, Administrative Secretary

APPROVAL OF MINUTES

MIN 24-084 Library Commission Meeting Minutes of June 17, 2024

Corrections to be made before posting: Under 'Old Business' section, second hollow bullet of bullet 'b', to be changed from "Second, document protocols for exploratory committee should they need to be established" to "Second, document protocols so that they can be used to initiate the exploratory process".

Motioned by Commissioner Banks to approve the June 17, 2024, Library Commission Minutes with recommended changes, seconded by Commissioner Navarro. Passed 5-0-0.

PUBLIC COMMENTS

There being no general public comments, Chairperson Goward opened and closed the public comment period at 6:31PM.

AGENDA BUILDING

- Camera Footage Review Policy

ADJOURNMENT

The meeting was adjourned at 6:38 PM.

NEXT MEETING – September 16, 2024

(Following August recess)

Attendance Commissioner	Present at 7/15/2024 Meeting	Meetings Present to Date This Fiscal Year	Meetings Absent to Date this Fiscal Year
Priscilla Banks	√	6	1
Dominique Dozier	√	6	1
Carl Gorringer	-	7	0
Shonda Goward	-	6	1
Marhya Kelsch**	√	2	1
Sofy Navarro	√	4	3
Crystal Porter	-	7	0
Shareen Purcell	√	7	0
Suresh Sangiah	-	6	1
Kelly Sullivan*	-	2	1
Council Member			
Julie Roche	√	5	2

*Commissioner Sullivan no longer on Commission as of 1/22/24 meeting

**Commissioner Kelsch moving from alternate status to Commissioner as of 2/26/24 meeting