



# MINUTES

## City of Hayward Library Commission

October 17, 2016 @ 6:30 PM

Main Library Meeting Room

835 C Street, Hayward, Calif.

1. Call to Order. Commissioner McAllister called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance. Led by Commissioner McAllister.

3. Roll Call

Library Commissioners in Attendance:

- Bergeron, Shelby
- Bufete, Peter
- Lowe, Brigitte
- McAllister, Kari
- Reynoso, Pedro
- Rogers, Luci

Library Commissioners Absent:

- Murillo, Iris

Staff in Attendance:

- Sean Reinhart, Director of Library and Community Services
- Lara Franco, Administrative Assistant III

Council Members in Attendance:

- Mark Salinas – Council Member

4. Public Comments

- Mr. Genera on behalf of La Alianza de Hayward expressed the group's desire to preserve the existing César Chávez plaque and place it in the new Library.

5. New Business

- Options for preserving the César Chávez plaque. Director Reinhart proposed several location options. Mr. Genera and Director Reinhart will present the options to La Alianza within the next month, then return to Library Commission for a recommendation. Mr. Genera and Director Reinhart will also explore the possibility of La Alianza partnering with Friends of Hayward Library on a joint fundraising campaign to buy books for the new library, possibly in partnership with UFW foundation and/or César Chávez foundation.
- Friends of the Library. To date, Friends of Hayward Library have raised \$375,000 toward new books for the new library.

## 6. Reports

- 21<sup>st</sup> Century Library Construction.
  - Installing structural steel. Will be done by early November. Topping out ceremony on November 10<sup>th</sup> at 3:30pm. Formal invitation will be sent to commissioners, staff, city council and major donors.
- Friends of Hayward Library.
  - Commissioner McAllister has been recognized as Friends of Hayward Library volunteer of the year. Community fundraising campaign will be announced in January. The fundraising committee will be reactivated then.
- Library Commissioners.
  - Commissioner Reynoso will attend Internet Librarian conference
- City Council Liaison.
  - Hayward may join the East Bay Community Energy Joint Powers Authority. Preliminary report was heard by Council last Thursday; November 6<sup>th</sup> will return to Council for full review.
  - Tomorrow night's Council meeting on Measure A1 from Alameda County, decide as council whether to support it.
  - A ballot drop box has been set up outside City Hall

## 7. Agenda Building

- 21<sup>st</sup> Century Library Construction
- Meeting Room Policies
- Cesar Chavez plaque revisited next month
- Friends of Hayward Library fundraising campaign presentation

## 8. Adjournment. The meeting was adjourned at 7:30 p.m.