

MINUTES
City of Hayward Library Commission
September 18, 2017 @ 6:30 PM
Main Library Meeting Room
835 C Street, Hayward, Calif.

Commission Chairperson McAllister called the meeting to order at 6:39 pm.

Roll call. Library Commissioners in attendance: McAllister, Lowe, Murillo, Rogers, and Reynoso. Library Commissioners absent: Commissioners Bergeron and Bufete. Council Liaison in attendance: Council Member Mark Salinas. Staff in attendance: Sean Reinhart, Director of Library and Community Services; Lindsey Polanco, Education Services Manager; and Lara Williams, Administrative Assistant III. Visitors in attendance: Marcy Timberman.

Minutes from the August 21, 2017 Regular Meeting were approved as submitted.

There were no public comments.

Election of FY 17-18 Officers. The Library Commission nominated and voted for the Chairperson and Vice Chair for FY 17-18. The commission unanimously voted for Kari McAllister for Chairperson and Iris Murillo for Vice Chair.

Ceremonies for the opening of the 21st Century Library. Director Reinhart reported that the library will be closed for four weeks as it transitions operating from the current building to the new one. The commissioners brainstormed several ideas for celebrating and commemorating the opening day and inauguration period.

Friends of Hayward Library. Commissioner McAllister reported that the second phase of the FOHL's opening day fundraising campaign is nearly ready for public release.

Public restrooms in the downtown area. Commissioner McAllister led a discussion about this topic. Mrs. Polanco offered to coordinate with the Downtown Specific Plan Update Task Force to review the need and options for public restrooms in the downtown area.

21st Century Library Construction update. Director Reinhart reported that another series of construction tours will be scheduled in October and November. Library Commissioners will be invited and are encouraged to attend.

City Council Liaison report. Council Member Salinas reported that City Council will reconvene on September 19th for the first meeting of the new session. He noted that affordable housing and homelessness are high on City Council's priorities. A discussion ensued on the housing crisis in the Bay Area and Hayward.

Agenda Building: Library meeting room policies; Library Ambassador program; Opening day ceremonies

Adjournment: Commissioner McAllister adjourned the meeting at 7:52pm.