

MINUTES
City of Hayward Library Commission
November 13, 2017 @ 6:30 PM
City Hall, Conference Room 2A
777 B Street, Hayward, Calif.

Call to order. Commission Chairperson McAllister called the meeting to order at 6:33 pm.

Roll call. Library Commissioners in attendance: Bergeron, Bufete, Lowe, McAllister, Murillo, Rogers and Sharafali. Library Commissioners absent: Prada and Reynoso. Council Liaison in attendance: Council Member Salinas. Staff in attendance: Sean Reinhart; Lindsey Polanco; and Lara Williams. Visitors in attendance: Bruce Roberts and Katherine Velazquez.

Minutes from the October 16, 2017 regular meeting. The minutes were approved as submitted.

Public comments. Mr. Bruce Roberts, Hayward poet laureate commented that he has been meeting with Library staff to plan a Poetry Contest.

Poetry contest. Director Reinhart provided a presentation of the proposed Poetry Contest. Discussion ensued. Commissioners signaled their agreement with the proposed contest plans.

Library meeting room policies and fees. Director Reinhart presented an overview of the final proposed Library meeting room policies and fees. The Commission voted unanimously in favor of recommending the proposed policies and fees to City Council.

21st Century Library transition and operating plan. Director Reinhart reported that the draft plan is in development and will be presented at the January meeting for the Commission's review.

Construction tour debrief. Commissioners shared their thoughts about their recent tour of the 21st Century Library construction site which took place on November 6th.

Library Commissioner reports. There were no reports.

Friends of Hayward Library report. Commissioner McAllister reported on the progress of the Friends of Hayward Library "New Leaf" opening day campaign.

City Council Liaison report. Council Member Salinas provided progress updates of various development projects in Hayward.

Agenda building. The next Library Commission meeting will take place on December 18th, as regularly scheduled. The January meeting will take place on January 22nd, 2018, due to the Martin Luther King holiday. The Commissioners expressed interest in continuing to meet at City Hall until the opening of the 21st Century Library.

Adjournment. Commissioner McAllister adjourned the meeting at 8:17pm.