

MINUTES

City of Hayward Library Commission - July 16, 2018

Call to order. Commission Chairperson McAllister called the meeting to order at 6:35 pm.

Roll call. Library Commissioners in attendance: Bergeron, Bufete, Lowe, McAllister, Prada and Sharafali. Councilmember Liaison Salinas was in attendance. Staff in attendance: Interim Library Director Jane Light and Administrative Assistant Lara Williams. There were no visitors in attendance

Minutes from the June 18, 2018 regular meeting. The minutes were approved with a motion by Commissioner Lowe and a second by Commissioner Bergeron.

Public comments. There were no public comments

New Business. Year end Library Commissioner dinner. Commissioner and staff adjourned the meeting to attend the year end Library Commissioner dinner.

Old Business. Interim Library Director Jane Light provided an update on construction of the 21st Century Library. Library Director Light, stated she is attending a weekly meeting with library construction superintendent and the architect.

Library Commissioner reports. Commissioner Prada would like to contact the City of Hayward's CTO regarding the Google Volunteer opportunity.

Friends of Hayward Library report. Commissioner McAllister reported that the Friends of the Hayward Library are up to almost \$800 on orders on their new online store.

City Council Liaison report. The city budget is almost complete. Transit Occupancy Tax increase and Property Transfer Tax increase may be placed by Council on the November ballot.

Agenda Building;

- a. Review and adopt 21st Century Library meeting room policies

Adjournment. Commission Chairperson McAllister adjourned the meeting at 6:55pm.

