



CITY OF HAYWARD

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

Minutes

Library Commission

Monday, June 21, 2021

6:30 PM

Remote Participation

CALL TO ORDER

Commission Chair Lowe called the meeting to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: Priscilla Banks, Carl Gorringer, Brigitte Lowe, Sofy Navarro, Kelly Peterson, Suresh Sangiah, and Andrea Wong
Absent: Commissioner Anika Patterson and Councilmember Marquez
Staff: Jayanti Addleman, Library Director
Melissa Burkley, Administrative Assistant III
Brad Olson, Management Analyst II
Visitors: Zalak Trivedi, Friends of Hayward Library

APPROVAL OF MINUTES

MIN 21-084 Library Commission Meeting Minutes of May 17, 2021

Motioned by Commissioner Banks to approve the May 17, 2021 Library Commission Minutes: seconded by Commissioner Wong. Passed 7-0-0.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

- a. Code of Conduct Policy
 - a. No recent changes; same since the last time they were discussed in past Commission Meeting
 - b. Item 15
 - i. Will review and discuss item regarding new popularity of personal electric scooters which can be folded and placed in backpacks
 - c. Will further discuss possibly for Spring 2022 when the library has had time to reopen
- b. Review Bylaws/Best Practices Document
 - a. Item being moved to future meeting

REPORTS

- a. Library Director
 - Pre-strategic planning process has begun
 - Actual strategic plan will begin after July 2021
 - Expanded hours and Weekes opening began 6/21
 - Juneteenth
 - Resource and Job Fair at City Hall 6/19 had 200 visitors
 - Readathon posted on social media 6/19
 - Summer Reading program started 6/21/2021
 - Many Voices series will be started with author Alka Joshi with a live Zoom event 7/7
 - Lunch at the Library being held all weekdays (June 21-July 28) for 18 and under
 - Received federal funding for program
 - Craft kits and books handed out to lunch recipients as well
 - Virtual Summer Learning
 - Learning Camp available for 2nd-8th grade June 21-July 28
 - Junior Learning Camp available for TK-1st June 22 – July 28
 - Virtual Math Review Circles for 3rd – 6th grades June 22 – July 27
 - Pilot Robotics Program
 - Will be held in-person in July at Downtown Branch for 10 children through Robotics for All
 - Heritage Plaza Opening in July
 - Downtown Meeting Rooms
 - Will reopen meeting rooms to the public at limited capacity when City Hall reopens (scheduled for 9/13 currently)
- b. City Council Liaison
 - No report
- c. Friends of Hayward Library
 - Strategic Planning Retreat was held 6/12
 - Currently reimagining fundraising structure and plans
- d. Library Commissioners
 - July Commission Dinner discussion
 - Suggestion for Commissioners to visit Weekes Branch to gain first-hand experience before having a Weekes Branch discussion in September.

AGENDA BUILDING

There were no changes suggested for the Draft Agenda Plan. New Draft Agenda will be created for 2021-2022 beginning in September.

ADJOURNMENT

The meeting was adjourned at 7:06 p.m.

NEXT MEETING – July 19, 2021

Attendance Commissioner	Present at 6/21/2021 Meeting	Meetings Present to Date This Fiscal Year	Meetings Absent to Date this Fiscal Year
Priscilla Banks	✓	9	0
Carl Gorringer	✓	9	0
Brigitte Lowe	✓	9	0
Sofy Navarro	✓	9	0
Anika Patterson	-	8	1
Kelly Peterson	✓	5*	2
Suresh Sangiah	✓	8	1
Karima Sharifi***	-	N/A	N/A
Andrea Wong	✓	8	1
Council Member			
Elisa Marquez	✓	5**	1

*Commissioner Peterson took over vacancy left by Commissioner Bergeron's departure and began her term at 11/16/2020 meeting

**Councilmember Marquez' appointment began with 01/25/2021 meeting

***Commissioner Sharifi officially resigned at 5/17/21 meeting