

MINUTES

City of Hayward Library Commission

November 21, 2016 @ 6:30 PM

Main Library Meeting Room

835 C Street, Hayward, Calif.

Commission Chairperson McAllister called the meeting to order at 6:30 pm.

Ms. Franco conducted roll call. Library Commissioners in Attendance were Bergeron, Bufete, McAllister, and Murillo. Library Commissioners Absent were Lowe, Reynoso, and Rogers. Staff in Attendance were Sean Reinhart, Director of Library and Community Services and Lara Franco, Administrative Assistant III. Visitor in attendance was Martín Genera. There were no Council Members in Attendance.

There were no public comments.

Old Business - Preservation of César Chávez plaque. Mr. Genera of La Alianza requested a meeting with Director Reinhart will to discuss options for preserving the bronze plaque. Commissioner Bufete will attend meeting as a representative of the Library Commission. Mr. Genera requested that the smaller, wooden César Chávez plaque be moved to the new Library. Director Reinhart noted the request and will look into it.

Minutes from the October 17, 2016 Regular Meeting and Minutes from the September 19, 2016 Regular Meeting were approved with one correction to the latter: Chairperson McAllister noted that the name of the restaurant coming to downtown Hayward is called Fork and Folk. The notes reflected the name "Pecan".

21st Century Library Construction Report. The topping out ceremony on November 10th was successful. The check presentation event at City Council on November 15th was successful. The estimated timeline for new library opening is January 2018.

Friends of Hayward Library Report. The Friends are continuing to fundraise for \$1M goal; \$367k raised to date. Proceeds will be used to purchase new library books and media items, up to 80,000 items. Book selection will be done by Librarians.

Library Commissioner Reports. Comments on Topping Out ceremony were shared. Around 100 people attended to sign the beam. Commissioners discussed the possibility of selling commemorative T-shirts at Friends of Hayward Library gift shop in the new library.

Agenda Building:

- December Library Commission meeting will be cancelled.
- Annual Boards and Commission dinner is December 9, 2016 at 6PM-8PM
- January Library Commission meeting will be held on January 23, 2017
- Chairperson McAllister invited commissioners to attend MLK celebration at Chabot College
- Draft operations plan for new Library

Adjournment: Commissioner McAllister adjourned the meeting at 7:05pm.