

# MINUTES

City of Hayward Library Commission – October 15, 2018

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

Roll call. Library Commissioners in attendance: Bergeron, Bufete, Lowe, McAllister, Prada Reynoso, Sharafali and Zhang. Councilmember Murillo was absent. Councilmember Liaison Salinas was not in attendance. Staff in attendance: Interim Library Director Jane Light and Administrative Assistant Lara Williams. There were no visitors in attendance

Minutes from the August 20, 2018 regular meeting. The minutes were approved with a motion by Commissioner Lowe and a second by Commissioner Bufete.

Public comments. There were no public comments

New Business. Introduction of new and reappointed Commissioners. Newly appointed Commissioner, Samantha Zang, introduced herself.

Election of officers. Commissioners voted to appoint Kari McAllister as Chairperson and Peter Bufete as Vice Chairperson.

Library Commission 2019 Agenda Plan review. Commissioners reviewed the Agenda Plan and provided their input on revisions. Commissioners agreed to cancel the December 2018 Library Commission meeting.

Old Business. Interim Library Director Jane Light provided an update on construction of the 21<sup>st</sup> Century Library. Library Director Light, stated that Hippy's Pocket Café and the Friends of the Hayward Library store will be opening later than expected. There is no confirmed opening date as of yet for the 21<sup>st</sup> Century Library. The Hayward Library sign was fixated outside of the building today. The library has received 20,000 new books. Floors are being installed in all meeting rooms. The book return system is installed. Heritage Plaza construction update. Director Light stated there is no demolition date scheduled yet, for the Heritage Plaza construction.

Library Commissioner reports. Chairperson McAllister urged commissioners to attend the City Council meeting tomorrow night, if they would like to provide their input on the future of the Roy's building.

Friends of Hayward Library report. Commissioner McAllister reported that she and Judy Harrison were honored with awards at the October 9<sup>th</sup> volunteer recognition dinner

City Council Liaison report. There was no report available due to the absence of Councilmember Salinas.

Interim Library Director report. Director Light provided all updates in the 21<sup>st</sup> Century Library report. Director Light advised the Library Commissioners that they will have reserved seating at the upcoming October 27<sup>th</sup> library celebration event.

Agenda Building;

- a. Review and adopt 21<sup>st</sup> Century Library meeting room policies

Adjournment. Commission Chairperson McAllister adjourned the meeting at 7:35pm.

