



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Minutes Library Commission

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**Monday, April 19, 2021**

**6:00 PM**

**Remote Participation**

### **SPECIAL MEETING**

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#### **CALL TO ORDER**

Commission Chair Lowe called the meeting to order at 6:00 p.m.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

#### **ROLL CALL**

Present:	Priscilla Banks, Carl Gorringer, Brigitte Lowe, Sofy Navarro, Anika Patterson, Kelly Peterson, Suresh Sangiah and Andrea Wong
Absent:	Karima Sharifi
Staff:	Jayanti Addleman, Library Director Melissa Burkley, Administrative Assistant III Elisa Marquez, Council Member Ariana Nussbaum, Librarian I Brad Olson, Management Analyst II Kavita Sagan, Librarian I
Visitors:	Helene Carr, Friends of Hayward Library

#### **APPROVAL OF MINUTES**

**MIN 21-052**      Library Commission Meeting Minutes of March 15, 2021

Motioned by Commissioner Banks to approve the March 15, 2021 Library Commission Minutes: seconded by Commissioner Sangiah. Passed 6-0-0.

#### **PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS**

- a. Post-pandemic Library Reopening coming soon
  - a. HPL Express services
    - i. Open for self-service activities; basic computer use, shelf browsing, & checkouts
    - ii. Open 4 days a week
    - iii. 2-hour sessions
    - iv. All patrons and employees have to wear masks to be in the building
    - v. Hoping to announce official opening date once approval of plans come in from HR
  - b. Report on letters of support re: Stimulus Funding & Budget request
    - a. Commissioners Wong, Patterson, and Lowe held a work group and submitted letters last week
      - i. Heard back from 3 Councilmembers acknowledging receipt and stating they would consider the input
      - ii. Final versions will be distributed to Commissioners for reference
  - c. Racial equity training
    - a. Library staff members Kavita Sagan & Ariana Nussbaum led a PowerPoint presentation and activities

**REPORTS**

- a. Library Director
  - Build Back Boldly state senate budget proposal includes recommendation of spending \$1 billion on California libraries (in infrastructure and technology)
    - Jayanti will email information for reaching out in support of this
  - Meet Your Library Commissioners interview series for social media in the works
- b. City Council Liaison
  - County-Wide Hate Crime Hotline 510-208-4824
  - Added special budget meeting for 4/26
  - Hayward-ca.gov/earth-day for giveaways for an Earth Month challenge
  - Member applications for Hayward Youth Commission deadline mid-May
  - Boards and Commissions recruitments coming soon
- c. Friends of Hayward Library
  - Judy Harrison is shifting from President to Vice President
  - New President Zalak Trivedi
  - Donations open during HPL To Go hours of one banker's box full of gently used books per person
  - Volunteers welcome (don't have to be a board member to participate in assisting)
- d. Library Commissioners
  - Commissioner Patterson joined the Russell City Artist Project Committee
  - Commissioner Gorringer looking for additional members to join him to workshop ideas for Meeting Room Policy changes; including reducing and eliminating space rental fees

**AGENDA BUILDING**

- a. Postpone Meeting Room Policy Review
- b. Postpone May's Branchlets discussion
- c. Postpone May's review of library goals

**ADJOURNMENT**

The meeting was adjourned at 7:35 p.m.

**NEXT MEETING – May 17, 2021**

<b>Attendance Commissioner</b>	<b>Present at 4/19/2021 Meeting</b>	<b>Meetings Present to Date This Fiscal Year</b>	<b>Meetings Absent to Date this Fiscal Year</b>
Priscilla Banks	✓	7	0
Carl Gorringer	✓	7	0
Brigitte Lowe	✓	7	0
Sofy Navarro	✓	7	0
Anika Patterson	✓	7	0
Kelly Peterson	✓	4*	1
Suresh Sangiah	✓	6	1
Karima Sharifi	-	3	4
Andrea Wong	✓	7	0
<b>Council Member</b>			
Elisa Marquez	✓	4**	0

\*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