



# CITY OF HAYWARD

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

## Minutes

### Library Commission

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**Monday, July 19, 2021**

**6:30 PM**

**Hybrid Participation**

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#### **CALL TO ORDER**

Commission Chair Lowe called the meeting to order at 6:30 p.m.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

#### **ROLL CALL**

Present: Carl Gorringer, Brigitte Lowe, Sofy Navarro, Anika Patterson, Kelly Peterson, Suresh Sangiah, and Andrea Wong  
Absent: Commissioner Priscilla Banks and Councilmember Marquez  
Staff: Jayanti Addleman, Library Director  
Brad Olson, Management Analyst II  
Visitors: None present

#### **APPROVAL OF MINUTES**

**MIN 21-102** Library Commission Meeting Minutes of June 21, 2021

Motioned by Commissioner Lowe to approve the June 21, 2021 Library Commission Minutes: seconded by Commissioner Sangiah. Passed 6-0-1.

#### **PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS**

- a. Code of Conduct Policy

**REPORTS**

- a. Library Director
  - Funding Approval – Bookmobile position funding & partial Weekes funding for year 1 (architecture and community assessments) and possible funds for year 2
- b. City Council Liaison
  - No report
- c. Friends of Hayward Library
  - No report
- d. Library Commissioners
  - No report

**AGENDA BUILDING**

- a. Add budget update and status of letters submitted to Council to September
- b. Add update regarding stimulus funds request status to September
- c. Add update regarding strategic plan to September
- d. Add Bylaws & Best Practices recommendations to September
- e. Move Meeting Room Policy discussion to November
- f. Add discussion of goals to November
- g. Change January to include Fees Update instead of Meeting Room Policy
- h. Add discussion regarding Maker’s Space/Classroom use discussion to January

**ADJOURNMENT**

The meeting was adjourned at 6:55 p.m.

**NEXT MEETING – September 20, 2021**

<b>Attendance Commissioner</b>	<b>Present at 7/19/2021 Meeting</b>	<b>Meetings Present to Date This Fiscal Year</b>	<b>Meetings Absent to Date this Fiscal Year</b>
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
<b>Council Member</b>			
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