



CITY OF  
**HAYWARD**

HEART OF THE BAY

**CITY OF HAYWARD LIBRARY COMMISSION**

Main Library Meeting Room  
835 C Street, Hayward, CA 94541  
July 21, 2014  
6:30 PM

**A G E N D A**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Minutes of Meetings of June 16, 2014**

**5. Public Comment**

This section provides an opportunity to address the Library Commission on items listed on the agenda, as well as other items of interest. The Commission welcomes comments and requests that speakers present their remarks within established time limits. (Individual comments are set at a 3-minute time limit; comments on behalf of a group are set at a 5-minute time limit.) As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

**6. Report from the Director of Library and Community Services**

**7. Friends of the Hayward Public Library Report**

**8. Library Commission Reports**

**9. City Council Liaison Report**

**10. Agenda Building**

**11. Adjournment**



**Minutes of the Library Commission Meeting**  
 Main Library Meeting Room  
 835 C Street, Hayward, CA 94541  
**June 16, 2014**

- **Call to Order:** Commissioner McAllister called the meeting to order at 6:34pm.
- **Pledge of Allegiance:** All in attendance recited the Pledge of Allegiance.
- **Attendance:** X=Present 0=Absent

Commissioner	Attendance this Meeting	Present to Date Regular Meetings	Absent to Date Regular Meetings	Attendance Special Meetings
Linda Bennett	X	5	1	0
Lisa Brunner	X	5	1	0
Peter Bufete	X	5	1	0
Kelly Greenne	X	4	2	0
Kari McAllister	X	5	1	0
Iris Murillo	O	4	2	0
Pedro Reynoso	O	5	1	0

City Staff: Sean Reinhart, Director of Library and Community Services  
 Rachael McNamara, Admin. Secretary of Library and Comm. Services

- **Approval of Minutes of January 27, 2014 and March 17th**

It was moved and seconded to approve the meeting minutes of January 27, 2014 and March 17, 2014. January and March meeting minutes were approved.

- **Public Comment.**

Director Reinhart thanked Council Member Mendall for sitting in for Council Liaison Salinas while he is one City of Hayward Business in China.

- **Report from Director of Library and Community Services.**

On June 24<sup>th</sup> at 7:00pm there will be a presentation to Council regarding the preliminary design of the 21<sup>st</sup> Century Library and Library Park design.

- **Friends of the Hayward Public Library**

Commissioner Bufete reported that their essay scholarship contest “What My Library Means to Me” had recently concluded. It was a great success and the Friends are looking forward to a similar essay contests in following years. Total income since April is \$112,000. The Friends have also decided to maintain their Measure C office space, to be shared with other local nonprofits.

- **New Business**

Director Reinhart provided an estimated construction timeline for the 21<sup>st</sup> Century Library and Community Learning Center, as well as a preview of the presentation that would go before Council on June 24<sup>th</sup>. This presentation included the three Library Park design options which were shown to the public at the May 31st Community Input Meeting. Director Reinhart also reported that Measure C passed with more than sixty-six percent voter approval on June 3rd. He also provided information regarding the planned usage of Measure C funds, which is based upon Hayward resident feedback and surveys.

- **Commissioner Reports**

Commissioner McAllister reported that she recently attended the opening of the Fire Station and Health Center on Tennyson Road. She also reported that she has experience a noticeable difference in Downtown Hayward lately, in part due to police presence.

Commissioner Bufete reported that he participated in the World Book Night in April and is very proud that Measure C passed.

Commissioner Bennett reported that she recently visited the Napa Library and was impressed with their collection of parenting books. She also expressed her desire for other Commissioners to remain vigilant in their journey to building the new 21<sup>st</sup> Century Library. Commissioners thanked Commissioner Bennett for her years of service on the Library Commission.

- **City Council Liaison Report.**

There was no Council Liaison Report

- **Future Agenda Items.**

- 21st Century Library and Community Learning Center
- Possible field trip in the Fall to other libraries in the Bay Area
- Presentation from Literacy Plus program staff
- Presentation regarding Senior Outreach Services
- Hayward Promise Neighborhood Presentation

- **Adjournment.**

The meeting adjourned at 7:56 pm.