

LIBRARY COMMISSION
Main Library Meeting Room
835 C Street, Hayward, CA 94541
October 19, 2015
6:30 PM

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
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. New Business
 - a. Election of Commission Chairperson and Vice-Chairperson
 - b. Next Steps in the 21st Century Library & Heritage Plaza project
7. Reports
 - a. Director of Library and Community Services
 - b. Friends of the Hayward Public Library
 - c. Library Commissioners
 - d. City Council Liaison
8. Agenda Building
9. Adjournment

CITY OF HAYWARD
LIBRARY COMMISSION
MEETING NOTES 9/21/2015

CALL TO ORDER

Commissioner Murillo called the meeting to order at 6:30pm.

ROLL CALL

Present: Commissioners Bergeron, Bufete (arrived 6:40 pm), Lowe, Murillo, Reynoso, Rogers; Director Reinhart

Absent: Commissioner McAllister; Council Member Jones

Guest: Lindsey Vien, Education Services Manager

WELCOME AND INTRODUCTION

Commissioners welcomed new Commissioner Luci Rogers. Director Reinhart introduced Education Services Manager Lindsey Vien.

APPROVAL OF MINUTES

Deferred until the October, 2015 meeting.

PUBLIC COMMENT

None.

NEW BUSINESS

Director Reinhart updated the Commission about the next steps in the 21st Century Library Project, confirming the date for the Ground Breaking Celebration, Saturday October 3, 2015 at 11:00 a.m.

REPORTS

Director Reinhart reported that the Friends of the Library have invited Commissioners to attend the Hayward Volunteer Recognition Dinner and sit at the Friends' table.

Director Reinhart provided a debrief on the September 15 City Council award of construction contract for the new library and plaza. Discussion ensued.

AGENDA BUILDING

- Election of Commission Chairperson and Vice-Chairperson
- Discussion of Next Steps in the 21st Century Library & Heritage Plaza project

ADJOURNMENT

Commission Vice-Chairperson Bufete adjourned the meeting at 7:45pm



CITY OF
HAYWARD
HEART OF THE BAY

LIBRARY COMMISSION

MEETING MINUTES
REGULAR MEETING OF JUNE 15, 2015
MAIN LIBRARY MEETING ROOM
835 C STREET, HAYWARD, CA 94541

I. CALL TO ORDER.

Commissioner McAllister called the meeting to order at 6:34pm.

II. PLEDGE OF ALLEGIANCE.

All in attendance recited the Pledge of Allegiance.

III. ROLL CALL

Present: Brunner, Bufete (arrived 6:42), McAllister, Murillo, Reynoso,
Director Reinhart, CM Jones

Absent: Bergeron, Lowe

Guests: Kevin Briggs, City of Hayward Senior Civil Engineer
Rachael McNamara, City of Hayward Analyst

IV. APPROVAL OF MINUTES FROM MARCH AND APRIL MEETINGS

The minutes were moved by Commissioner Murillo and seconded by Commissioner Reynoso. Approved 4-0-0.

V. PUBLIC COMMENT

None

VI. NEW BUSINESS – 21ST CENTURY LIBRARY BID PROCESS PRESENTATION

Kevin Briggs provided the Commission detailed information regarding the Bid Process for the 21st Century Library and Community Learning Center, an updated timeline for the bid process and construction, and answered questions from the Commission.

VII. REPORTS

Director Reinhart provided an overview of the Fundraising Feasibility Study produced by the fundraising consultant hired by the Friends. Director Reinhart also provided an

provided an overview and answered questions regarding the role the Library Commission will play in fundraising. The public art component of the new library design was discussed.

Commissioner Brunner spoke regarding the New York Public Libraries marketing posters. Questions were asked and answered regarding the pumping mechanism for the water cistern, the donor plaques at the old library and the drought friendly nature of the plaza's landscaping.

Council Member Greg Jones spoke of the campaign to save the old library by local arts agencies, and reaffirmed council's commitment to the construction of the new library, as well as his hope that the new library would be open seven days a week. Director Reinhart spoke to the useful life of the old library and the costs and concerns associated with keeping the building.

VIII. AGENDA BUILDING

- There will be no July meeting of the Library Commission.
- 21st Century Library Project Updates

IX. ADJOURNMENT.

The meeting adjourned at 7:32 pm.