



**LIBRARY COMMISSION**

Main Library Meeting Room  
835 C Street, Hayward, CA 94541  
March 16, 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 - *Regular Meeting January 26, 2015***
- 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. Reports**
  - a. Director of Library and Community Services**
  - b. Friends of the Hayward Public Library**
  - c. Library Commissioners**
  - d. City Council Liaison**
- 7. 21<sup>st</sup> Century Library Project Update**
- 8. Agenda Building**
- 9. Adjournment**



# LIBRARY COMMISSION

MEETING MINUTES  
 REGULAR MEETING OF JANUARY 26, 2015  
 MAIN LIBRARY MEETING ROOM  
 835 C STREET, HAYWARD, CA 94541

**I. CALL TO ORDER.**

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

**II. PLEDGE OF ALLEGIANCE.**

All in attendance recited the Pledge of Allegiance.

**III. ROLL CALL**

X = Present O = Absent

Commissioner	Attendance This Meeting	Present to Date Regular Meetings	Absent to Date Regular Meetings	Attendance Special Meetings
Shelby Bergeron	X	4	1	0
Lisa Brunner	X	4	1	1
Peter Bufete	X	4	1	1
Brigette Lowe	X	5	0	1
Kari McAllister	X	3	2	0
Iris Murillo	X	4	1	1
Pedro Reynoso	X	4	1	0
<b>City Staff:</b> Sean Reinhart, Director of Library and Community Services Greg Jones, City of Hayward Councilmember				

**IV. APPROVAL OF MINUTES**

*The Library Commission approved the minutes of December 15, 2014 as submitted.*

**V. PUBLIC COMMENT**

There were no public comments.

**VI. REPORTS**

Director Reinhart reported that the acquisition for the USPS parking lot is nearing completion. Negotiations have entered final stages; the City anticipates that the acquisition will be completed by end of April 2015.

A public art selection process has been initiated with the selection of a sub-consultant to work with the architect. Councilmember Jones asked if the Wiley mural, formerly on display in Centennial Hall, was being considered. Director Reinhart responded that it was considered, however due to its large size and controversial nature, it was determined that it would not be a good fit for the library. Councilmember Jones asked how local artists would be considered. Director Reinhart replied the local artists will be well represented in the final overall artwork, including the permanent pieces. There will also be two rotating galleries in the building dedicated exclusively to the exhibition of local artwork.

The Friends of the Library report that they have hired a consultant to conduct a fundraising feasibility study to support the new library project. Discussion ensued

Commissioner Brunner asked for clarification out downtown parking time limits. Discussion ensued.

Commissioner Murillo remarked that the recent Parrot Show program was packed to capacity and well-received. Commissioner Murillo offered kudos to the staff that coordinated it.

**VII. AGENDA BUILDING**

- 21<sup>st</sup> Century Library Project Update

**VIII. ADJOURNMENT.**

The meeting adjourned at 7:35 pm.