

**CITY OF SAN LEANDRO
LIBRARY-HISTORICAL COMMISSION
TUESDAY, JANUARY 21, 2020 – 7:00 P.M.
REGULAR MEETING
SAN LEANDRO PUBLIC LIBRARY
CONFERENCE ROOM B**

PRESENT: Chair Viveros-Walton,, J. Heystek, A. Lum, I. Polvorosa, Library Director T. Mallon, Library Services Manager B. Sherwood and Recorder Y. Carrasco

ABSENT: D. Prola, H. Straughter

GUESTS: Maria Magallon, Precious Allen

APPROVAL OF AGENDA: It was MSC (Polvorosa/Lum) to approve the January 21, 2020 agenda.

APPROVAL OF MINUTES. It was MSC (Lum/Heystek) to approve the minutes of the November 19 , 2019.

PUBLIC COMMENTS: Maria Magallon, a member of the San Leandro Architectural Preservation Committee, which is an Ad Hoc Committee of the San Leandro Historical Society introduced herself. She is serving as a liaison to the Committee and will be attending Library-Historical Committee meetings to increase communication with City government.

Precious Allen, a student at San Leandro High School, introduced herself. She is interested in applying for the Youth Representative to the Library-Historical Commission.

CORRESPONDENCE: None

UNFINISHED BUSINESS: T. Mallon will cover under Report of the Secretary.

NEW BUSINESS:

- A. T. Mallon introduced Senior Librarian Loryn Aman who provided an overview of the proposed fine free policy.

It was a MSC (Heystek/Lum) for staff to move forward with proposed fine free plan as presented at January 21, 2020 meeting.

REPORT OF THE SECRETARY:

T. Mallon informed the Commission that M. Barloga and H. Straughter have resigned from the Library-Historical Commission and there is currently a vacancy in District 2 and District 5.

T. Mallon provided the Commission with a proposed schedule for future meeting dates and topics for 2020. Per Commissioner Lum's request streaming video update will be added to July agenda schedule. Per Commissioner Heystek's request an update on Little Free Library will be added to the September agenda.

REPORT OF CHAIR: Chair Viveros-Walton attended the City of San Leandro Martin Luther King event and was very impressed and inspired by all the activities. She let the Commissioners know if they are interested in judging a future oratory event to let staff know.

COMMITTEE REPORTS: None

COMMISSIONER COMMENTS:

Commissioner Polvorosa shared the window at the Alta Mira was successfully removed and the project should be completed by April. She thanked the City of San Leandro for donating \$20,000 and the San Leandro Art Commission for donating \$3,000. Alta Mira will be having a shrimp fundraiser on February 1, 2020. The cost is \$45.00.

Commissioner Lum asked for clarification of an article she read in the San Leandro Times regarding funding the Mulford-Marina Library. The project has been moved a few times. It was part of the Shoreline Development and some of the fees have been funded under the project. It was later moved to a City funded project, which is where it currently is. T. Mallon will include any updates at future commission meeting.

ADJOURNMENT:

It was MSC (Heystek/Lum) to adjourn the meeting at 8:02 p.m.

Respectfully submitted,

Theresa Mallon
Library Director

Yolanda Carrasco
Recorder