

**CITY OF SAN LEANDRO
LIBRARY-HISTORICAL COMMISSION
TUESDAY, FEBRUARY 20, 2018 – 7:00 P.M.
REGULAR MEETING
SAN LEANDRO PUBLIC LIBRARY
CONFERENCE ROOM B**

PRESENT: Chair P. Gee, Commissioners J. Heystek, A. Lum, D. Prola , M. Stevenson, A. Zhang, Library Director T. Mallon, Library Manager B. Sherwood and Recorder Y. Carrasco.

ABSENT: I. Polvorosa, H. Straugher,

GUESTS: None

APPROVAL OF AGENDA: It was MSC (Lum/Heystek) to approve the February 20, 2018 agenda.

APPROVAL OF MINUTES. It was MSC (Stevenson/Lum) to approve the minutes of the January 16, 2018 as corrected.

PUBLIC COMMENTS: None

CORRESPONDENCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ms. Mallon reported that the property manager from 312 Warren Avenue was not ready to present and will not attend the February 20, 2018 meeting.

REPORT OF THE SECRETARY:

Ms. Mallon provided an update on the Mulford-Marina Branch Library. Noll & Tam Architects has been selected as the company to start the design phase of the new Mulford-Marina Branch Library. Public meetings will be scheduled in the future for public input. At the time of meeting the Request for Proposal was being finalized and a timeline had not been established.

REPORT OF CHAIR:

Chair Gee reported that a schedule of topics for future Commission meetings had been drafted. Ms. Mallon will distribute the list. Chair Gee reported SLED will be hosting a bus tour of school libraries. Commissioner Prola reported the bus tour is being coordinated by the San Leandro Unified School District and invitations should be sent out soon. The date of the tour is March 15, 2018. Chair Gee asked if Project Literacy event had been rescheduled. Ms. Mallon said a date had not been scheduled as of the date of the meeting.

COMMITTEE REPORTS: None

COMMISSIONER COMMENTS:

Commissioner Stevenson shared the San Leandro Times article regarding the meeting room named for Surlene Grant. Commissioner Gee asked for an update on Little Free Libraries. At the last update with Gloria Strom, there are 35 Little Free Libraries in San Leandro.

Commissioner Prola reported the Davis Street Family Resource Center is doing well.

Commissioner Zhang reported on the youth Valentine event.

Commissioner Lum shared information about the Lunar New Event taking place at the Library on Saturday, February 24, 2018. The Asian Community Cultural Association will also host the lantern making activity during the event at the Main Library and will also host the same activity at the Senior Community Center on Monday, February 26th, from 1:30 to 3:30 PM.

Commissioner Heystek shared her continued enjoyment in activities the San Leandro Library has to offer.

Chair Gee shared the Friends of the San Leandro Spring Book Sale flyer.

ADJOURNMENT:

It was MSC (Stevenson/Prola to adjourn the meeting at 7:39 p.m.

Respectfully submitted,

Theresa Mallon
Library Director

Yolanda Carrasco
Recorder