

**CITY OF SAN LEANDRO
LIBRARY-HISTORICAL COMMISSION
TUESDAY, APRIL 16, 2019 – 7:00 P.M.
REGULAR MEETING
SAN LEANDRO PUBLIC LIBRARY
CONFERENCE ROOM B**

PRESENT: Chair H. Straughter, Commissioners, M. Barloga, S. Viveros-Walton, J. Heystek, S. Lenahan, A. Lum, I Polvorosa, D. Prola, Library Director T. Mallon, Library Services Manager B. Sherwood and Recorder Y. Carrasco

ABSENT: None

GUESTS: Assistant City Manager Liz Wamerdam, Assistant City Attorney Alex Mog

APPROVAL OF AGENDA: It was MSC (Viveros-Walton/Lum) to approve the April 16, 2019 agenda.

APPROVAL OF MINUTES: It was MSC (Prola/Lum) to approve the minutes of the March 19, 2019.

PUBLIC COMMENTS: None

CORRESPONDENCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Chair Straughter introduced Assistant City Manager Liz Warmerdam. Assistant City Manager Wamerdam provided the commission an employment history and a few highlights from career.
- B. Chair Straughter introduced Assistant City Attorney Alex Mog. A. Mog provided the Commission with a presentation that covered the roles of the Library Historical Commissioners, the Brown Act, Conflicts of Interest and Rules of Procedure. Commissioners had questions regarding the role relating to serving as liaisons to Sister and Friendship Cities. T. Mallon will provide more detailed information at a future meeting.

REPORT OF THE SECRETARY: T. Mallon provided an overview of the 2019 Summer Reading Challenge. The 2019 theme is “Showtime at the Library.” Red carpets have been ordered and one of the events being planned is a gala that incorporates the red carpets. Updates will be provided in the future.

REPORT OF CHAIR: Chair Straughter provided information regarding the Cherry Festival and the Commissioners involvement during the parade and festival. T. Mallon will get the contact information of who oversees the parade and give contact information to Chair Straughter.

COMMITTEE REPORTS: Little Brown Church had a successful re-opening after the recent painting of the church.

COMMISSIONER COMMENTS:

Commissioner Heystek had questions regarding the Library Security Aide that will be discussed at an upcoming Personnel Relations Board meeting. T. Mallon provided a history of the positions that are on the Personnel Relations Board agenda and an overview of the hiring process for the current Police Services Aides at the library. Commissioner Heystek asked about library police services aides staff

hours. T. Mallon reported B. Sherwood, who oversees library security staff, tries to have someone scheduled during library hours, however, security employees are all part-time and it is not always feasible. Commissioner Heystek asked about training for security staff on dealing with teens and patrons with mental health issues and de-escalation. T. Mallon reported staff receives in house training by Senior Library staff on working with children and teens, the San Leandro Police department provides staff with de-escalation and active shooter training, and City provides diversity training for all City employees.

ADJOURNMENT:

It was MSC (Viveros-Walton/Lum) to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Theresa Mallon
Library Director

Yolanda Carrasco
Recorder