



CITY OF MANHATTAN BEACH LIBRARY COMMISSION MEETING

March 9, 2015
Manhattan Beach City Hall
City Council Chambers
1400 Highland Avenue
Manhattan Beach, CA 90266
6:30 PM

A G E N D A

- A. **CALL TO ORDER**
- B. **PLEDGE TO THE FLAG**
- C. **ROLL CALL**
 - Commissioner Cooperman
 - Commissioner Clemons
 - Commissioner Silverman
 - Commissioner Hartzell
 - Commissioner Elasowich
- D. **APPROVAL OF MINUTES**
 - January 12, 2015
- E. **CEREMONIAL**
- F. **AUDIENCE PARTICIPATION (3-Minute Limit)**
 - The public may address the Commission regarding City business not on the agenda.
- G. **STAFF ITEMS**
- H. **COMMISSION ITEMS**
- I. **GENERAL BUSINESS**
 - 15/0112.1 Sunday Library Hours
- J. **ADJOURNMENT**

**CITY OF MANHATTAN BEACH
MINUTES OF THE LIBRARY COMMISSION**

January 12, 2015
6:30 p.m.
Manhattan Beach City Hall

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A. CALL TO ORDER

The meeting was called to order at 6:31 PM.

B. PLEDGE TO THE FLAG

C. ROLL CALL

Present: Commissioners Hartzell, Cooperman, Elasowich, Clemons and Silverman*
(*arrived after roll call at 6:33)

Absent: none

Others Present: Recreation Services Manager Gina Allen, Recording Secretary Linda Robb

D. APPROVAL OF MINUTES

December 8, 2014 – Commissioner Clemons moved to approve the minutes as written. The motion was seconded by Commissioner Cooperman. The motion passed.

Ayes: Commissioners Hartzell, Cooperman, Elasowich, and Clemons

Nays: none

Abstain: none

Absent: Silverman

E. CEREMONIAL

None

F. AUDIENCE PARTICIPATION (3-Minute Limit)

Chairperson Hartzell opened the floor for audience participation. Seeing none, the floor was closed.

G. STAFF ITEMS

Recreation Services Manager, Gina Allen invited the commissioners to the Light Gate reception for the installation of the Centennial Art piece on February 5th. The art piece resides in the area between City Hall and the new library.

H. COMMISSION ITEMS

Commissioner Silverman stated that he had just come from the ULI (Urban Land Institute) meeting and invited the commissioners to attend after the meeting.

Commissioner Cooperman inquired about the library walk through. Ms. Allen stated that the County requested that the City Manager approve the tour she has not yet

received approval from the City Manager.

I. GENERAL BUSINESS

15/0112.1 Sunday Library Hours – Ms. Allen reported that the subject was approved by the City Council for discussion and that she had contacted the county and requested data on the cost of Sunday hours and different ideas for implementation. Ms. Allen is gathering data from the County and will present it to the Commission at the next meeting. Commissioner Hartzell inquired if they could have the information in advance of the next meeting. Ms. Allen stated that the info would be available in the staff report at least 72 hours in advance of the meeting. Commissioner Hartzell inquired if it were prohibited to post more than 72 hours in advance. Ms. Allen stated that she would confirm with the City Clerk’s office.

Ms. Allen reviewed some information that was received from the County and stated that the County had informed her that library staff are not permitted to work 6 consecutive days, so being open on Sunday would require either new staff or possibly closure on another day of the week. The County reported that Sundays are always paid at time and a half so that would also need to be budgeted. Commissioner Hartzell requested comparative data from the libraries that currently offer Sunday hours. He asked if it would also require shortening hours on other days or being closed on another day. Ms. Allen stated that is what the Commission would need to discuss. The City would need to budget for the Sunday hours as there is no budget for the County.

J. ADJOURNMENT

Commissioner Elasowich moved to adjourn. The motion was seconded by Commissioner Cooperman. The motion passed.

Ayes: Commissioners Hartzell, Cooperman, Elasowich, Clemons and Silverman

Nays: none

Abstain: none

Absent: none

The meeting was adjourned at 6:42p.m.