

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

June 8, 2015

6:30 p.m.

Manhattan Beach Library Meeting Room

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A. CALL TO ORDER

The meeting was called to order at 6:30 PM.

B. PLEDGE TO THE FLAG

C. ROLL CALL

Present: Commissioners Silverman, Elasowich, Clemons, Kunkee and Hartzell

Absent: none

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

D. APPROVAL OF MINUTES

May 20, 2015 - Commissioner Hartzell moved to approve the May 20, 2015 minutes with a change to page 2, paragraph 2, change word "email" to "letter". Commissioner Clemons seconded the motion. The motion passed.

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

Nays: none

Abstain: none

Absent: none

E. CEREMONIAL

Commissioner Hartzell gave a history of Don Gould's service prior to his service at the Manhattan Beach library and thanked him for his service in Manhattan Beach with a framed copy of the letter of thanks that was published in the Beach Reporter.

Mr. Gould thanked Steven Klein, Friends of the Library (FOL), City Staff, his wife Kathy and the Library Staff.

Commissioner Silverman also thanked Mr. Gould for his willingness to go the extra mile and for his leadership.

F. AUDIENCE PARTICIPATION (3-Minute Limit)

Commissioner Silverman opened the floor to audience participation.

Yolande Wilburn, Library Manager, gave an update on what the library is doing for story time and the Summer Reading Program. There is also a Read for the Rhythm program for teens and adults. Information may be found on the Library website for upcoming June and July activities.

Commissioner Silverman asked how the activities would be publicized. Ms. Wilson stated that all flyers are being sent electronically to all Manhattan Beach schools for inclusion in the Wednesday folders.

Commissioner Elasowich asked about the availability of the books on the Summer Reading program. Ms. Wilburn stated that some of the books are not yet available as the kids are still in school.

The Library has been working closely with the Teen FOL. They are assisting the adult FOL and working the Summer Reading Program book booths, helping children with their book reports and logging.

Commissioner Kunkee inquired if summer reading lists for the middle and high schools are available and how the books are displayed. Ms. Wilson stated that she had received the lists and she is putting in an order for the books. The Friends of the library will be purchasing some of the books to keep here in the library and holds may be placed on copies from other branches as well. The FOL will put donated copies in a separate FOL section for ease of purchase.

Commissioner Clemons asked if electronic copies of the books are available. Ms. Wilson stated that not all the books on the lists are available as ebooks. Ms. Wilson stated that the Library can inform customers which ebooks are available.

The floor was closed to public comment.

G. GENERAL BUSINESS

None

H. COMMISSION ITEMS

Commissioner Kunkee moved to submit a two sentence submission to the daily MBMS bulletin advertising that the summer reading list books are available at the library. Commissioner Hartzell seconded the motion.

Commissioner Silverman opened the floor to public comment.

Seeing none the floor was closed.

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

Nays:

Abstain:

Absent:

Commissioner Kunkee will work with Yolande Wilburn to draft the submission for the bulletin and submit it to MBMS.

Commissioner Silverman welcomed Ms. Kunkee to the Commission.

I. STAFF ITEMS

Recreation Services Manager Gina Allen gave the following updates:

Sunday hours – The motion for Sunday hours has been drafted and is being reviewed by director Mark Leyman.

June Joint Meeting with the county is still being arranged.

Librarian mixer was very successful. The librarians would like to make the mixer an annual event.

Community Bulletin Board - The City is working with the County to post City Council agendas on the digital display board.

Upcoming events - Father's Day Volleyball Tournament to be held on June 21st and the Salute to the Troops event on June 28th. Ms. Allen announced that July is Parks and Recreation month. July will be proclaimed Parks and Recreation month at the July 21st City Council meeting.

Ms. Allen announced that she has accepted a new position for the city of Signal Hill and that July will be her last meeting.

J. ADJOURNMENT

Commissioner Elasowich moved to adjourn. Commissioner Cleamons seconded the motion. The motion passed.

Ayes: Commissioners Silverman, Elasowich, Cleamons, Kunkee and Hartzell

Nays:

Abstain:

Absent:

The meeting was adjourned at 7:10