



**CITY OF MANHATTAN BEACH
LIBRARY COMMISSION MEETING**

**September 14, 2015
Manhattan Beach City Hall
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 Clemons Commissioner Hartzell
 - Commissioner Elasowich Commissioner Kunkee
 - Commissioner Casady
- D. APPROVAL OF MINUTES**
 - July 13, 2015
- E. CEREMONIAL**
- F. AUDIENCE PARTICIPATION (3-Minute Limit)**
 - The public may address the Commission regarding City business not on the agenda.
- G. GENERAL BUSINESS**
- H. COMMISSION ITEMS**
- I. STAFF ITEMS**
- J. ADJOURNMENT**

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

July 13, 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 6:33 PM.

B. PLEDGE TO THE FLAG

C. ROLL CALL

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

Absent: none

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

D. APPROVAL OF MINUTES

June 8, 2015 - Commissioner Hartzell moved to approve the June 8, 2015 minutes as written. Commissioner Clemons seconded the motion. The motion passed.

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

Nays: none

Abstain: none

Absent: none

E. CEREMONIAL

Certificate of Appreciation , Lester Silverman – Commissioner Elasowich thanked Commissioner Silverman for his service as Commission Chair.

F. AUDIENCE PARTICIPATION (3-Minute Limit)

Commissioner Silverman opened the floor to audience participation.

Tim Hoke, resident came to say that he and his family really love the library and thanked the commission for their hard work.

Lan Hoke, resident, Ms. Hoke expressed her interest in participating on the Library Commission.

Yolande Wilburn, Library manager gave updates on the Summer reading and teen programs. A personal safety workshop and PSAT practice will also be offered.

Commissioner Kunkee inquired about attendance. Ms. Wilburn stated that attendance varies from day to day. She stated that 950 people came through the front door the Monday prior.

Commissioner Hartzell requested that Ms. Wilburn email the program information to the commissioners so that they may properly field questions and concerns.

Ms. Wilburn stated that Sunday hours will begin August 30th.

The floor was closed to public comment.

G. GENERAL BUSINESS

Selection of 2015/2016 Library Commission Chair – According to the Commissioner handbook, Commissioner Elasowich will now be the chair.

Commissioner Cleamons moved to elect Commissioner Elasowich for Chair and Commissioner Kunkee as Vice Chair. Commissioner Hartzell seconded the motion. The motion passed.

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

Nays:

Abstain:

Absent:

H. COMMISSION ITEMS

Commissioner Hartzell thanked Ms. Allen for her fine work with the Library Commission and to the City as a whole.

Commissioner Kunkee reported that Manhattan Beach Middle School and Mira Costa High School put the announcement that the library is open into their digital newsletters.

Commissioner Kunkee stated that the Summer REC program assembles everyday at Live Oak Park. She asked if the REC program could have a field trip to the library and then report back on how it went. Ms. Allen stated that it is currently being considered for the school year and will suggest the activity to David Ibarra.

I. STAFF ITEMS

Recreation Services Manager Gina Allen gave the following updates:

Sunday hours approved and funded by City Council. The City is in the process of drafting an agreement with the County. City will be planning a ribbon cutting.

Mark Leyman will be taking over Commission.

The City Clerk's office is working on the selection of the new Library Commissioner. Previous applications as well as new applications will be considered. The final decision will be made by the City Council.

July is Parks and Recreation month. The community is invited to try new classes by participating in free trial classes.

Ms. Allen distributed the Top 10 MB Playlist, a list of upcoming events.

J. ADJOURNMENT

Commissioner Kunkee 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 7:09.