

**CITY OF MANHATTAN BEACH  
LIBRARY COMMISSION MEETING ACTION MINUTES**

---

**December 10, 2018**

**City Council Chambers - 1400 Highland Ave.**

**6:00 PM**

**A. CALL TO ORDER**    *6:00 p.m.*

**B. PLEDGE TO THE FLAG**

**C. ROLL CALL**    Present: Elasowich, Windes, Jones, Owen  
                         Absent: Schreiner

**D. APPROVAL OF MINUTES:** November 5, 2018 (Windes/Jones) approved as written (*5:0:0:1*)

**E. CEREMONIAL**

A certificate of appreciation was presented to Cort Casady for his service to the commission.

**F. AUDIENCE PARTICIPATION (3-Minute Limit)**

Community Library Manager, Maria Manigbas provided an update on library programs and activities.

Cort Casady gave an update on possible speakers for the Library Lunch Club and offered to volunteer to assist with planning if the commission needed him.

**G. GENERAL BUSINESS**

Discussion of work plan items:

The commission decided to agendize the prioritization of workplan items for the January 2019 meeting.

Commissioner Windes reported that there has been no movement on the Mira Costa Library partnership with the County due to the asbestos closure.

**H. STAFF ITEMS** - Manager Kelso announced that the City Council will be discussing the Library Surplus tentatively on January 15<sup>th</sup>. She added that City Council would like to recognize the local LA County Library bookmark winners.

**I. COMMISSION ITEMS** - Commissioner Jones wrote a letter on behalf of the Library Commission, to the editor of the The Beach Reporter regarding Michael Mackavoy. The letter was published in a recent edition.

**J. ADJOURNMENT TO**    January 14, 2019    *Meeting adjourned at 6:51 p.m.*