

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

February 10, 2014
6:30 p.m.
Manhattan Beach City Hall

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ROLL CALL

Present: Commissioners Hartzell, Silverman, Elasowich, and Clemons*
*arrived at 6:40pm

Absent: Commissioner Cooperman

Others Present: Recreation Services Manager Gina Allen

APPROVAL OF MINUTES

By motion from Commissioner Elasowich the January 13, 2014 minutes were approved as written. The motion was seconded by Commissioner Silverman.

CEREMONIAL

None.

AUDIENCE PARTICIPATION

None.

GENERAL BUSINESS

13/0813 -1 -Temporary Library Services

Recreation Services Manager Gina Allen reported that the changing of hours for the mobile library request had been discussed with the City Manager and staff should be receiving administrative direction soon.

13/0114 – 2 – Little Free Libraries

Ms. Allen reported that Eagle Scout, Will Rowe’s, proposed project has not been approved through his scout organization. Mr. Rowe will be making some adjustments to his proposal and will resubmit it to his scout organization for approval.

COMMISSION ITEMS

Commissioner Hartzell thanked staff for making the *Manhattan Beach Replacement Project Monthly Report* available to the Commission on a regular basis. He then requested that the City website be updated with the most current information and to also include the Monthly Report for those interested in reading it.

Ms. Allen confirmed she would touch base with Public Works and update the website.

STAFF ITEMS

None.

ADJOURNMENT

Meeting was adjourned at 6:44 p.m. to the March 10, 2014 meeting.