

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

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

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A. <u>CALL TO ORDER</u>	
The meeting was called to order at 6:33PM	
B. <u>ROLL CALL</u>	
Present: Chairperson Cleamons*, Commissioners Cooperman, Hartzell, Elasovich	
Absent: Commissioner Silverman	
Others Present: Recreation Services Manager Jessica Vincent, Recording Secretary Linda Robb	
C. <u>APPROVAL OF MINUTES</u>	
By motion from Commissioner Hartzell the February 10, 2014 minutes were approved as written. The motion was seconded by Commissioner Elasovich.	
D. <u>CEREMONIAL</u>	
None.	
E. <u>AUDIENCE PARTICIPATION</u>	
None.	
F. <u>GENERAL BUSINESS</u>	
13/0114 – 2 – Little Free Libraries	
Recreation Services Manager Jessica Vincent reported that a second Little Free Library is to be installed next to the existing one. The second Little Free Library is intended for children, will be installed at a children’s height and will be maintained by the Girl Scouts. The Girl Scouts will be having a ribbon cutting on March 29 th .	
G. <u>COMMISSION ITEMS</u>	
Commissioner Hartzell was pleased to see the progress on the library.	
Chairperson Cleamons inquired about a hardhat tour. Ms. Vincent stated that there would be an update at the next meeting.	
H. <u>STAFF ITEMS</u>	
None.	
I. <u>ADJOURNMENT</u>	
Meeting was adjourned at 6:38 p.m. to the April 14, 2014 meeting.	