

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

May 12, 2014
6:30 p.m.
Manhattan Beach City Hall

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A. CALL TO ORDER

The meeting was called to order at 6:30PM

B. ROLL CALL

Present: Chairperson Clemons, Commissioners Elasowich and Silverman

Absent: Commissioners Cooperman and Hartzell

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

C. APPROVAL OF MINUTES

By motion from Commissioner Clemons the March 10, 2014 minutes were approved with a correction to the spelling of Commissioner Elasowich's name. The motion was seconded by Commissioner Silverman.

Ayes: Commissioners Clemons, Elasowich and Silverman

Nays: None

Abstain: None

Absent: Commissioners Cooperman and Hartzell

D. CEREMONIAL

None.

E. AUDIENCE PARTICIPATION

None.

F. STAFF ITEMS

Recreation Services Manager Gina Allen stated that the new Children's Little Free Library ribbon cutting was held at the Civic Plaza on March 29th and was attended by Mayor Howorth and Mayor Pro Tem Powell as well as Commissioner Hartzell.

Ms. Allen stated that Will Rowe has completed the three remaining Little Free Libraries and ribbon cuttings will be held for those as well, when they are installed.

Ms. Allen informed the Commissioners that it is currently unsafe to tour the new Library construction in its current stage. Ms. Allen will contact the County at the end of Summer to arrange the tour.

G. COMMISSION ITEMS

Commissioner Silverman inquired if it is a necessity to be meeting on a monthly basis when there isn't much to discuss on the agenda.

Commissioner Cleamons stated that the previous Commission suggested that there be a meeting even if there is only a small bit of information so that there is a chance for the public to attend. If there is no new information to discuss or hear about, there should be no meeting.

Commissioner Cleamons stated that the issue may be raised when the full Commission is present for discussion.

H. GENERAL BUSINESS

None.

I. ADJOURNMENT

Commissioner Elasowich made a motion to adjourn. The motion was seconded by Chairperson Cleamons. The meeting was adjourned at 6:36 p.m.

Ayes: Commissioners Cleamons, Elasowich and Silverman

Nays: None

Abstain: None

Absent: Commissioners Cooperman and Hartzell