

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

April 9, 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: Casady, Elasowich, Schreiner, Kunkee, Windes, Scalabrini*

Absent: None

*Commissioner Scalabrini arrived at 6:04

D. APPROVAL OF MINUTES: March 12, 2018 approved (**5:0:1**)

E. CEREMONIAL - *None*

F. AUDIENCE PARTICIPATION (3-Minute Limit) - *none*

Manhattan Beach Library manager, Melissa McCollum provided an update on library programs and activities.

G. GENERAL BUSINESS

Conducted Discussion of Library Commission work plan item Business Lunch

Commissioner Casady confirmed the date of the inaugural Library Lunch Club event to be May 14, 2018 with Seth Davis. Samples of the flyer and poster were distributed.

There was discussion about event logistics and duties.

H. COMMISSION ITEMS -

Commissioner Windes announced the *Hot Stuff*, sculptural jewelry exhibition, opening at the MB Art Center on April 13th, 2018.

Commissioner Windes also announced the global Overdrive e-reader event for the book *Flat Broke with Two Goats*.

I. STAFF ITEMS - *Manager Kelso announced that the City Council will be discussing the Library Surplus on June 5th and that Commissioner Casady will announce the Library Lunch Club event at the April 17 City Council meeting.*

J. ADJOURNMENT TO May 14, 2018 *Meeting adjourned at 7:30 p.m.*