

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

November 4, 2019

City Council Chambers - 1400 Highland Ave.

6:00 PM

- A. CALL TO ORDER** *6:01 p.m.*
- B. PLEDGE TO THE FLAG**
- C. ROLL CALL** Present: Bond, Windes, Siemak, Schreiner, Jones, Parikh
Absent: none
- D. APPROVAL OF MINUTES:** October 7, 2019 (Windes/Bond) approved with minor corrections (**6:0:0:0**)
- E. CEREMONIAL**
None
- F. AUDIENCE PARTICIPATION (3-Minute Limit)**
Community Library Manager, Maria Manigbas provided an update on library programs and activities.
- G. GENERAL BUSINESS**
Discussion of Work plan items for 2020 – Items were discussed to add to the commission workplan for presentation at the joint City Council/Commission meeting in January. It was decided that Blind Date with a Book will be added to work plan and details regarding the progress on the current work plan items will be added to the City Council staff report.

Discussion of current work plan items – the commission discussed the East Manhattan Beach Alternate Library, Library Meet and Greet, Library Lunch Club and MB Writer Awards.
- H. STAFF ITEMS -**
Sr. Recreation Manager, Jessica Vincent gave an update on the Parks Master Plan community outreach and requested the commissioners to provide feedback.
- I. COMMISSION ITEMS** – none
- J. ADJOURNMENT TO** December 9, 2019 *Meeting adjourned at 7:51 p.m.*