

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA LIBRARY BOARD  
HELD THURSDAY, AUGUST 24, 2017**

**CONVENE:** President Carlson convened the regular meeting of the Monrovia Library Board on Thursday, August 24, 2017 at 7:00 p.m., in the Monrovia Public Library Community Room, 119 West Palm Avenue, Monrovia, California. Staff in attendance: Public Services Director Tina Cherry, Library Manager Carey Vance, Adult Services Supervisor Rebecca Elder, Youth Services Supervisor Elizabeth Schneider and Administrative Assistant Miga Wang.

**PLEDGE OF ALLEGIANCE:** Boardmember Dr. Morgan led the Flag Salute.

**ROLL CALL:** In attendance: Boardmembers Dr. Morgan, Wall, Harvis, President Carlson. Vice President Walters excused.

**PRESENTATIONS:** CalPERS Pension and Water Supply Challenges Update provided by City Manager Oliver Chi.

**CONSENT CALENDAR:** It was moved by Wall and seconded by Boardmember Dr. Morgan to accept the consent calendar consisting of CC-1 and CC-2. There were no objections, and the motion was unanimously approved. Boardmember Harvis abstained from CC-1.

**CC-1** Unadopted Minutes of the July 27, 2017 Regular Meeting

**CC-2** Adult and Youth Services Program Report for August 2017

**TEEN ADVISORY BOARD (TAB):** Maggie Hammam and Jayleen Olivas both 8<sup>th</sup> graders at Santa Fe Middle School provided updates on current and upcoming TAB events.

**PUBLIC INPUT:** None

**AR-1 Teen Advisory Board (TAB) Evaluation** – Elizabeth Schneider, Youth Services Supervisor provided the Library Board with an update on the annual evaluation of the 2016-2017 Teen Advisory Board. The members of the TAB are represented by area schools, including Monrovia High School, Santa Fe Middle School, Clifton Middle Schools, area private schools and home schools. This year TAB had 175 members enrolled from June 2016 to May 2017. This compares to 192 members from the previous year. The TAB members volunteered 3,266 hours compared to 2,324 hours from the previous year. This volunteer support saved the Library \$39,192.00. The five Volunteers of the year were announced at the Team Advisory Board Appreciation celebration. The recipients were Ani Hambarzumian, Megan Matthiesen, Wendy Woerner, Kate Samaniego and Logan DeBetta. The TAB program is funded by donations from the Friends of Monrovia Public Library.

The program benefits included leadership opportunities for teen growth; monthly teen programming for community young kids, and more children's programming such as the LEGO program and many more due to teens involvement.

**After discussion, it was moved by** Boardmember Harvis, and seconded by Boardmember Wall to the appropriate action would be in motion to: **Receive and file, AR-1 Teen Advisory Board (TAB) Evaluation.**

**CC-1**

## **REPORTS FROM STAFF:**

### **RFS-1** Carey Vance, Library Manager:

- The Library Strategic Plan Kick-off celebration is scheduled on Saturday, September 30, 2017. As part of the kick-off, the Library will be celebrating by hosting an ice cream social in the Library Lobby from 1-3 p.m.
- The Library will be celebrating National Library Card Month starting September 1<sup>st</sup>. The library will be introducing a new library card for patrons. The beautiful new card design will be unveiled and available to patrons on this day.
- The library has received a second year funding of \$4,500 for the Veteran's Program. This new funding will allow for more purchasing of materials and outreach programs to benefit the veterans.
- The Staff Summit was a tremendous success. Staff participated by presenting their learning experiences and programs from throughout the year. The library is planning a second summit next year.

## **LIBRARY BOARD LIAISON REPORTS:**

**LR-1** President Carlson: Many books were distributed to students during the Monrovia Reads Back to School event. The remaining books will be saved for the Christmas event.

**LR-2** Boardmember Harvis: No report.

**LR-3** Boardmember Morgan: At the Monrovia Community Coordinating Council meeting, the City Manager gave a report about the water supply challenges.

**LR-4** Boardmember Wall: The Library Foundation is currently working on a solid date for the Literacy Fundraiser event in March 2018.

**LR-5** Vice President Walters: Excused.

## **NEXT MEETING:**

The next regular Library Board meeting will be held on Thursday, September 28, 2017 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

**ADJOURNMENT:** The regular meeting of the Library Board was adjourned at 8:53 p.m.