

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, MARCH 22, 2018**

CONVENE: President Carlson convened the regular meeting of the Monrovia Library Board on Thursday, March 22, 2018 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 and Administrative Assistant Miga Wang.

PLEDGE OF ALLEGIANCE: Boardmember John Carlson led the Flag Salute.

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

PRESENTATIONS:

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

CC-1 Unadopted Minutes of the February 24, 2018 Regular Meeting

CC-2 Adult and Youth Services Program Report for March 2018

TEEN ADVISORY BOARD (TAB): Kate Samaneigo, 12th grade at a private school provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

AR-1 Monrovia Reads Mobile Literacy Program Update – Carey Vance, Library Manager provided the Library Board an update on the Monrovia Reads Mobile Literacy Program. Monrovia Reads partnered with the City of Monrovia, Monrovia School District, and the Monrovia Library Foundation to launch the new Monrovia Reads Literacy Van Program. The program kicked off of the annual Monrovia Reads fundraiser on March 1. The first school visit with the van was at Wild Rose Elementary on March 6. The van has also made special appearances at many community events including the MAP Block Party, and the Spring Egg Hunt. The van is scheduled to be at the MAP Neighborhood Conference on April 21. The program has been a huge success since being active for only two weeks. A total of 56 new library cards have been created, 144 book checkouts, and 350 children reached. In the future, the Monrovia Reads program will outreach to Friday Night Fair and the Summer Reading Program.

After discussion, it was moved by Boardmember Walters, and seconded by Boardmember Harvis to receive and file, AR-1 Monrovia Reads Mobile Literacy Program.

CC-1

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Public Services Director

- Provided an update on the Go Monrovia Program

RFS-2 Carey Vance, Library Manager

- Interviews for the Library Aide position were held on March 14. The start date will be on Monday, April 2. Interviews for the Youth Services Supervisor will be on April 11.
- The Library is celebrating Women's History Month with a "Girls Rock" program on March 23 and an interactive display in the lobby
- The Veterans Resources Center is hosting a special program for women veterans on March 23. Retired Admiral Sanda Adams is invited to speak
- An open house for the Literacy Center was held on March 17. Several of the attendees are from the interested in joining the Literacy Program
- The 2018 Boards & Commissions reception is scheduled on May 14
- The Annual Wine Walk will take place on April 21

LIBRARY BOARD LIAISON REPORTS:

LR-1 President Carlson: Monrovia Library Foundation is offering three scholarships for the Teen Advisory Board (TAB) program. One \$1,000 and two \$500.

LR-2 Boardmember Harvis: The Monrovia Historical Museum Board meeting is scheduled on March 30 at 2pm.

LR-3 Boardmember Morgan: Excused.

LR-4 Boardmember Wall: Excused. Carey Vance spoke in Boardmember Wall's absence. The Monrovia Reads fundraiser was held on March 1, with one of the largest turnouts in history selling 150 tickets. Monrovia Reads will be distributing books at the Fire Department's Annual Pancake Breakfast on May 12. The Literacy Fundraiser is scheduled on April 22. There will be a raffle for a chance to win \$1,000 to local Old Town restaurants with the purchase of a \$10 raffle ticket.

LR-5 Vice President Kim Walters: The Friends of the Monrovia Library meeting will be held on April 2. All of the conversion of data on the Legacy Project has been completed. This information will be uploaded to the Library's website in the near future. An update will be provided at an upcoming Council meeting.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, April 26, 2018 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:28