

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, APRIL 26, 2018**

CONVENE: President Carlson convened the regular meeting of the Monrovia Library Board on Thursday, April 26, 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: President John Carlson led the Flag Salute.

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

PRESENTATIONS:

CONSENT CALENDAR: CC-2 was moved by Boardmember Wall and seconded by Boardmember Dr. Morgan to accept the consent calendar. The motion to approve CC-1 was postponed to next month's consent calendar due to insufficient amount boardmembers available that were present at the March meeting.

CC-1 Unadopted Minutes of the March 22, 2018 Regular Meeting – Postponed

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

TEEN ADVISORY BOARD (TAB): Emily Samaniego, 7th grade at Sierra Madre Middle School and Sabrina Zamora Trejo, 9th grade at Baldwin Park provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

AR-1 Library Strategic Plan Q2 2018 Progress Report – Carey Vance, Library Manager provided the Library Board with a progress report on the Strategic Plan as of the second quarter of 2018

The Library has achieved 28 out of 64 of goal activities that have been planned for 2018. Programming goals have already surpassed the goal by 23% with the help of a \$10,000 Innovation Station Grant received allowing the Library to partner with the Oak Crest Institution of Science. A Woman's Veterans program was also hosted featuring a retired Admiral that spoke at the event. The Monrovia Reads Mobile Van program has become increasingly successful and Staff is currently working on outreach for summer programs.

Staff have been working to increase social media promotion, a 28 % increase of Tumble Books, a 25% increase in Overdrive Ebooks, and a 12% increase on Zinio RB Digital online magazines.

After discussion, it was moved by Boardmember Dr. Morgan, and seconded by Boardmember Wall to receive and file, AR-1 Library Strategic Plan Q2 2018 Progress Report.

CC-2

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Public Services Director:

- Board and Commissions reception is being held on May 14 at Jakes Road House Restaurant in Old Town Monrovia
- The Monrovia Days celebration will be a three-days event held Friday, May18 – Sunday, May 20, 2018

RFS-2 Carey Vance, Library Manager:

- The new Youth Services Supervisor, Linda Rivas will be starting May 7. The Adult Services Librarian recruitment is in progress with a tentative start date of July 2018
- SciLab programming has had a total 130 participants
- CENIC Broadband Network is scheduled to launch in late May 2018

LIBRARY BOARD LIAISON REPORTS:

LR-1 President Carlson: No report.

LR-2 Boardmember Harvis: Excused.

LR-3 Boardmember Morgan: No report.

LR-4 Boardmember Wall: The Literacy Fundraiser Community Feud event held on April 22 and raised approximately between \$26,000- \$28,000.

LR-5 Vice President Kim Walters: Excused.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, May 24, 2018 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:50 p.m.