

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, MAY 24, 2018**

CONVENE: President Carlson convened the regular meeting of the Monrovia Library Board on Thursday, May 24, 2018 at 7:00 p.m., in the Monrovia Public Library Community Room, 321 S. Myrtle Avenue, Monrovia, California. Staff in attendance: Public Services Director Tina Cherry, Library Manager Carey Vance, Adult Services Supervisor Rebecca Elder, Youth Services Supervisor Linda Rivas, Management Analyst Julie Gallardo, Administrative Assistant Miga Wang and Administrative Assistant Giana Marini.

PLEDGE OF ALLEGIANCE: President Carlson led the Flag Salute.

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

PRESENTATIONS:

PR-1 Introduction of Youth Services Supervisor, Linda Rivas – Carey Vance, Library Manager
PR-2 Monrovia Legacy Project – Sandy Burud, Monrovia Historical Society

CONSENT CALENDAR: CC-1 was moved by Vice President Kim Walters and seconded by Boardmember Harvis. Boardmembers Wall and Dr. Morgan abstained from CC-1. CC-2 was moved by Boardmember Wall and seconded by Boardmember Dr. Morgan. Boardmember Harvis and Vice President Walters abstained from CC-2. CC-3 was moved by Boardmember Dr. Morgan and seconded by Boardmember Wall. There were no objections, and all the motions were unanimously approved.

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

CC-2 Unadopted Minutes of the April 26, 2018 Regular Meeting

CC-3 Adult and Youth Services Program Report for May 2018

TEEN ADVISORY BOARD (TAB): Daniel Ornelas, 11th grade at Monrovia High School, Kate Samaniego, 12th grade at Private School, provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

AR-1 2018 Summer Reading Program Overview (verbal report) – Carey Vance, Library Manager provided the Library Board an update on the upcoming Summer Reading Program. The Monrovia Public Library will be kicking off the annual Summer Reading Program, *Reading Takes You Everywhere!* The program will take place June 11 – August 4. The Kickoff event will be held Thursday, June 14 at 6:30pm at Station Square. There will be an exciting fun-filled performance by *One World Rhythm* geared for all ages. Rubio's Coastal Grill will be donating food for the event. The library will be offering an array of programs for all ages throughout the summer with events such as: *Summer Sci-Lab*, *Instagram Snacks*, *Grown-up Story Time* and more! The finale event, *Featuring Animals from Around the World* will take place Saturday, July 28th from 2:00pm – 3:30pm in the Library Community Room. There will be animals such as the African Sulcata Tortoise, North American Porcupine, Large Python and more!

No action needed.

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Public Services Director

- The City is partnering with Oak Crest Institute of Science and the Boys and Girls Club to create a Summer Academy for youth.
- The Youth Employment program (YES) is expanding and will be hiring 28 interns instead of 10 this year.

RFS-2 Carey Vance, Library Manager

- Anush Balayan and Annette Simpson will be presenting *Team Up for STEAM: Creating Opportunities through Partnerships*, at the upcoming California Library Association(CLA) Conference.
- The *On the Road to Reading Program* has registered 248 children, who have read a total of 47,000 books. This is a 50% increase in reading from last year.
- The Monrovia Reads Van has checked out 1,045 books and has registered 55 library cards in three months.

LIBRARY BOARD LIAISON REPORTS:

LR-1 President Carlson: The Monrovia Public Library Foundation will be awarding the winners of the Teen Advisory Board (TAB) Scholarships at their upcoming meeting.

LR-2 Boardmember Harvis: No report.

LR-3 Boardmember Morgan: No report.

LR-4 Boardmember Wall: The Literacy Foundation is still receiving donations and has a gross income of slightly under \$30,000 from the literacy fundraiser. The Monrovia Reads is purchasing and distributing books for the Pancake Breakfast, MAP Conference, and for Back to School events.

LR-5 Vice President Kim Walters: The Friends of the Library held their Friends Book Sale the weekend of May18-20.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, June 28, 2018 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 8:11 PM.