

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, AUGUST 23, 2018**

CONVENE: President Walters convened the regular meeting of the Monrovia Library Board on Thursday, August 23, 2018 at 7:00 p.m., in the Monrovia Community Center, Monroe Room, 119 W. Palm 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.

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

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

PRESENTATIONS:

CONSENT CALENDAR: CC-1 was moved by Boardmember Dr. Morgan and seconded by Boardmember Harvis. CC-2 was moved by Boardmember Dr. Morgan and seconded by Boardmember Carlson. There were no objections, and the motion was unanimously approved. Boardmember Carlson abstained from CC-1.

CC-1 Unadopted Minutes of the July 26, 2018 Regular Meeting

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

TEEN ADVISORY BOARD (TAB): Charlie Gallardo, 8th grade at Clifton Middle School provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

AR-1 Teen Advisory Board (TAB) Evaluation – Stephanie Aurelio, Youth Services Librarian reported: Library staff emphasizes the importance of creating a library environment that serves teens from diverse background and the rich diversity of TAB enables a wider range of voices to be heard. The TAB program encourages lifelong library users and fosters a sense of empowerment amongst teens, further connecting teens to the Library and with the community. Most of the TAB members were from local school and they were from sixth through twelfth grade. A total of 188 teens joined TAB between June 2017 through May 2018. TAB members volunteered a total of 2,654 hours. Members volunteered at Library Board Meetings, the Holiday Parade, and other community events and more. This support saved the library \$31,848.00, based on a Library Aide wage of \$12.00 per hour.

The Friends of Monrovia Library donated \$1,500 to support the TAB program. It helped fund programs, meeting refreshments and supplies. A total of four TAB members were each awarded

CC-1

\$1000 in scholarships thanks to the generous support of The Library Foundation to help offset college costs.

Future plans for TAB include program collaboration with The Youth Commission teens. Staff will also have TAB participate in the Summer Reading Planning Committee. The participation will help teens gain logistics and implementation skills.

After discussion, it was moved by Boardmember Carlson and seconded by Boardmember Dr. Morgan to receive and file **AR-1 Teen Advisory Board (TAB) Evaluation**.

REPORTS FROM STAFF:

RFS-1 Carey Vance, Library Manager

- A total of 23 staff attended the second annual Staff Summit on August 9. Through the survey, staff unanimously agreed to learn from one another through the presentations.
- Circulation Staff is preparing for National Library Card Sign-Up Event in September. Staff will promote library card sign-ups in the Library and also visit City Departments to sign-up employees who do not yet have a Monrovia Library Card.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: No Report.

LR-2 Boardmember Harvis: No Report.

LR-3 Boardmember Dr. Morgan: No Report.

LR-4 Vice President Wall: Excused.

LR-5 President Walters: The upcoming Friends of the Library Book Sale will be held on September 7 and 8 in conjunction with the Car Show.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, September 27, 2018 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:30 PM.