

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA LIBRARY BOARD  
HELD THURSDAY, FEBRUARY 28, 2019**

**CONVENE:** President Walters convened the regular meeting of the Monrovia Library Board on Thursday, February 28, 2019 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, Senior Administrative Assistant Miga Wang.

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

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

**PRESENTATIONS:** City Manager Oliver Chi, provided a presentation of Local Sales Tax Measure in 2019

**CONSENT CALENDAR:** It was moved by Boardmember Dr. Morgan and seconded by Boardmember Wall. There were no objections, and the motion was unanimously approved.

- CC-1 Unadopted Minutes of the January 24, 2019 Regular Meeting
- CC-2 Adult and Youth Services Program Report for February 2019

**TEEN ADVISORY BOARD (TAB):** Youth Services Supervisor Linda Rivas provided updates on current and upcoming TAB events.

**PUBLIC INPUT:** None

**REPORTS FROM STAFF:**

**RFS-1** Tina Cherry, Public Services Director

- Terms for Boardmembers Harvis , Dr. Morgan, and Board President Walters are set to expire in June. Encouraged boardmembers to reapply. The City Clerk's Office will be sending out applications soon.

**RFS-2** Carey Vance, Library Manager

- American Library Association (ALA) Great Stories is a thematic reading and discussion program that engages underserved teens through literature-based library outreach programs. Teen Services Librarian Anush Balayan partnered with Canyon Oaks High School to promote the program and it was a huge

**CC-1**

success. The teens were very receptive and excited to participate in the reading activities.

- The Library held a branding contest amongst staff to promote the 10 Year anniversary of the new library building and Anush Balayan's creative branding concept idea was selected. It will be used for marketing library programs for the rest of 2019. As part of the ongoing celebration, the library will use the concept to post top 10 lists, use social media #MPL10 for postings of events, and other fun ways to advertise all the wonderful programs and things you can do at the library.

- The Library Literacy Program received a \$55,000 grant from the State Library. The funds will be used to purchase equipment, materials, and training to launch programs with a focus on family literacy

- Staff had a field trip to the Natural History Museum. Board President Walters gave a wonderful tour and staff gathered tons of great ideas for the Library Redesign Project

#### **LIBRARY BOARD LIAISON REPORTS:**

**LR-1** Boardmember Carlson: The Library Foundation is working on getting a grant writer. The Foundation is also in the process of recruiting for the board.

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

**LR-3** Boardmember Dr. Morgan: Two Monrovia students were acknowledged for their outstanding leadership abilities during the last Monrovia Coordinating Council meeting.

**LR-4** Vice President Wall: The Monrovia Reads *So All May Read* fundraising event is being held on March 7. The Literacy Fundraiser is scheduled for Sunday, September 29, 2019.

**LR-5** President Walters: The next Friends of the Monrovia Public Library meeting is on April 1. Boardmember Walters recommended that the Library Board participate in the Monrovia Old Town Wine Walk event on April 13.

#### **NEXT MEETING:**

The next regular Library Board meeting will be held on Thursday, March 28, 2019 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

**ADJOURNMENT:** The regular meeting of the Library Board was adjourned at 7:56 p.m.