

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, JUNE 27, 2019**

CONVENE: President Walters convened the regular meeting of the Monrovia Library Board on Thursday, May 23, 2019 at 7:00 p.m., in the Monrovia Community Center, Monroe Room, 119 W. Palm Avenue, Monrovia, California. Staff in attendance: Community Services Director Tina Cherry, Library Manager Carey Vance, Youth Services Supervisor Linda Vera, Management Analyst Julie Gallardo, and Senior Administrative Assistant Miga Wang.

PLEDGE OF ALLEGIANCE: Boardmember Carlson led the Flag Salute.

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

PRESENTATIONS: None

CONSENT CALENDAR: It was moved by Vice President Wall and seconded by Boardmember Harvis. There were no objections, and the motion was unanimously approved.

CC-1 Unadopted Minutes of the May 23, 2019 Regular Meeting

CC-2 Adult and Youth Services Program Report for June 2019

TEEN ADVISORY BOARD (TAB): Charlie Gallardo, 9th grader at Monrovia High School and Audrey Kouzin, 7th grader at Clifton Middle School provided updates on current and upcoming TAB events.

PUBLIC INPUT: None.

AR-1 Monrovia Reads Mobile Literacy Program Annual Report FY2018/2019-

The goal of the Monrovia Reads Mobile Literacy program is to extend the library outside the library grounds, promote literacy and provide resources to the local community. The Monrovia Reads Van visited many events including Monrovia Area Partnership (MAP) events; *So All May Read* Fundraiser, *Wingwalker Brewery* Library event, the Foothill Unity Center *Back-to-School* event, the Huntington Oaks Center events, and more. This past fiscal year, the Monrovia Reads Van made 161 visits that included schools, local businesses, and community sponsored events. There were 2,173 materials checked out, and a total of 5,477 attendees participated.

CC-1

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Community Services Director

- Veteran Services Program Appreciation Breakfast will be held on Saturday, July 27, at 9:00 a.m. in the Library Community Room

RFS-2 Carey Vance, Library Manager

- The library held the Summer Reading Program Kick-Off party on June 8 in Library Park. Activities such as fort building, crafts, and games were held throughout the park and inside the library. A total of 1,200 patrons participated.
- Introduced and demonstrated the new library events calendar. New features include reminder emails, event location map, social media sharing, and more.
- On June 8, The Monrovia Reads Van attended Simply Divine's Ribbon Cutting ceremony. Activities included a DJ, blood drive with City of Hope, and local artists. The library registered 17 children with new library cards.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: The Library Foundation awarded three Teen Advisory Board (TAB) Scholarships and is working on opportunities to fund larger projects for the library.

LR-2 Boardmember Harvis: No report.

LR-3 Boardmember Dr. Morgan: Excused.

LR-4 Vice President Wall: The Library Foundation continues to plan for its annual Literacy Fundraiser. The Foothill Unity Center's Annual Back-to-School Distribution will be held on August 6 at Santa Anita Park Race Track.

LR-5 President Walters: The Friends of the Monrovia Public Library meeting will be held on July 1, 2019.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, July 25, 2019 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:38 p.m.