

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, FEBRUARY 27, 2020**

CONVENE: President Wall convened the regular meeting of the Monrovia Library Board on Thursday, February 27, 2020 at 7:00 p.m., in the Monrovia Community Center, Monroe Room, 119 W. Palm Avenue, Monrovia, California. Staff in attendance: Library Manager Carey Vance, Management Analyst Julie Gallardo, Senior Administrative Assistant Miga Wang.

PLEDGE OF ALLEGIANCE: Boardmember Carlson led the Flag Salute.

ROLL CALL: In attendance: Boardmember Walters, Boardmember Thomas, Boardmember Carlson, Vice President Harvis and President Wall.

PRESENTATIONS: Ashton Gout, Assistant to the City Clerk, provided the Board with an update on the upcoming Census 2020

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

CC-1 Unadopted Minutes of the January 23, 2020 Regular Meeting

CC-2 Adult and Youth Services Program Report for February 2020

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

PUBLIC INPUT: None.

REPORTS FROM STAFF:

RFS-1 Carey Vance, Library Manager

- The Library partnered with the Duarte Black Alumni Association to celebrate Black History Month on Saturday, February 22. Participants enjoyed storytelling, music, and an arts and craft activity. The Teen Advisory Board also provided a Readers Theater performance based on the children's book *Papa's Mark*
- The Library applied and was awarded a \$74,300 grant from the State Library to purchase a new customized electric vehicle to support our popular Monrovia Reads Mobile Literacy Program. The goal is to have the new vehicle ready by the 2020/2021 school year
- Adult and Circulation Services staff met with members of Gadabouts at the Community Center to provide a preview of the new Alzheimer and Dementia activity kits that are being sponsored by the State Library
- The Annual State Library Survey Report will be on the consent calendar on the March 17 Council Meeting

CC-1

- The community's Neighborhood Treasures, is currently on display in the library to celebrate the Japanese American's contribution to Monrovia
- The Veteran's Career Expo event will be held on March 12 in the Library's Community Room

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: No report

LR-2 Vice President Harvis: No report

LR-3 Boardmember Thomas: updated on the Black History Month event

LR-4 President Wall: Read Across Monrovia is scheduled for March 5 along with the *So All May Read Fundraiser* event being held at the Doubletree Hotel.

LR-5 Boardmember Walters: No report

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, March 26, 2020 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:31 p.m.