

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

CONVENE: President Harvis convened the regular meeting of the Monrovia Library Board on Thursday, August 27, 2020 at 7:00 p.m. Due to the current Coronavirus Pandemic, the meeting was held virtually via Zoom. Staff in attendance: Library Manager, Carey Vance, Adult Services Supervisor, Rebecca Elder, Youth Services Supervisor, Linda Vera, Management Analyst, Julie Gallardo, Administrative Assistant Giana Marini.

PLEDGE OF ALLEGIANCE: Boardmember Walters led the Flag Salute.

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

PRESENTATIONS: 2020 Census updates - provided by City Clerk, Alice Atkins

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

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

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

TEEN ADVISORY BOARD (TAB): Kaylena Pham, 10th grader at Monrovia High School, provided updates on current and upcoming TAB events.

PUBLIC INPUT: None.

AR-1 Teen Advisory Board (TAB) Evaluation – Anush Balayan, Youth Services Librarian provided the annual Teen Advisory Board (TAB) evaluation. There is a total of 177 TAB members this year. Most of the members are made up of Clifton Elementary School students and are seventh graders. A total of 1,781 volunteer hours have been contributed including 687 Summer Reading Program hours. The financial impact that TAB has saved the library is \$23,366 dollars. The structure of the program has remained the same, with officer elections every April and meetings held monthly. This past year, TAB participated in programs such as Teen Scene, Thankful and Grateful Program, Holiday Parade, Children’s Art Festival, Zombie Scavenger Hunt, Book Swap and Crafts, and have participated in monthly Game Lounge events. Currently teens are contributing to the TAB website that shares various topics including crafts, experiments and recipes for young children to use during the “Safer At Home” order.

After discussion, it was moved by Boardmember Wall and seconded by Vice President Thomas to: receive and file **AR-1 Teen Advisory Board (TAB) Evaluation.**

CC-1

REPORTS FROM STAFF:

RFS-1 Carey Vance, Library Manager

- Since curbside service began on July 6, there has been 4,695 borrowed items, 1,500 phone calls received, and 1,413 text messages answered.
- In October, the library is offering a new virtual reading program through the online platform, Beanstack. The library is receiving this program for free from the State of California. The platform will allow patrons to write book reviews and participate in activities. For every patron that completes ten actions over the course of October, the library will donate one free book to Foothill Unity to give to families during their regular food distribution.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: No report.

LR-2 President Harvis: The Historical Museum is currently working on embellishing its collection and exhibits during the closure. The next meeting will be held on August 28.

LR-3 Vice President Thomas: The Monrovia Community Coordinating Council meeting will be held on September 14.

LR-4 Boardmember Wall: Monrovia Reads will be hosting “Read Across Monrovia” virtually this year. Boardmembers will be collaborating with KGEM-TV to prepare for the program.

LR-5 Boardmember Walters: The next Friends of The Library meeting will be held on October 5.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, September 24, 2020 at 7:00 p.m. virtually via zoom.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:50 p.m.