

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, May 27, 2021**

CONVENE: President Harvis convened the regular meeting of the Monrovia Library Board on Thursday, May 27, 2021 at 7:00 p.m. Due to the current Coronavirus Pandemic, the meeting was held virtually via Zoom. Staff in attendance: Community Services Director, Tina Cherry, Library Manager, Carey Vance, Adult Services Supervisor, Rebecca Elder, Youth Services Supervisor, Linda Vera, Management Analyst, Julie Gallardo and Senior Administrative Assistant Miga Wang.

PLEDGE OF ALLEGIANCE: Boardmember Wall led the Flag Salute.

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

PRESENTATIONS: None

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

CC-1 Unadopted Minutes of the April 22, 2021 Regular Meeting

CC-2 Adult and Youth Services Program Report for May 2021

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

PUBLIC INPUT: None.

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Community Services Director

Summer programs throughout the city will be reinstated. This includes the Fireworks Show on July 4th, Summer Concerts in the park at Station Square, Library Park, and Rotary Club Bandshell; Movie Nights at Park. Recreation will host The Recess Program for children during the summer. The Family Hiking and Camp at Canyon Park is tentatively scheduled in September. The Monrovia Association of Fine Arts (MAFA) Artist Alley Gallery opening will be held on July 25. The Art Walk across old town will take place every last Saturday in June, July and August.

RFS-1 Carey Vance, Library Manager

This year's summer reading program will be online with the theme "Read to Give". Patrons will register through Beanstack beginning Tuesday, June 1 and record their readings to earn fun badges. Brand new books will be donated to the Boys & Girls Club at the end of the program.

Outreach through the Monrovia Reads Van will also be reinstated. The library will partner with the Boys and Girls Club and the school district to provide activities and book checkout, and new library card opportunities for children attending summer school. The van will visit the four sites twice during the summer. The library will also partner with Recreation for the Summer Recess program.

There were a total of 37 computer reservations the first week of the library reopening to the public. The library saw an average of about 40 ~ 60 visitors per day. We had a total of 1033 visitors from May 3 to May 27.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: No report.

LR-2 President Harvis: No report.

LR-3 Vice President Thomas: Becky Shevlin spoke on behalf Vice President Thomas: The next meeting of the Coordinating Council of the Monrovia Community will be held on Monday, 7 June. The topic will focus on the plans for the future.

LR-4 Boardmember Wall: Monrovia Reads has offered a \$12,000 scholarship to students of Monrovia High School and Canyon Oaks. Monrovia Reads may need volunteers to assist children in the development of reading skills.

LR-5 Boardmember Walters: No report.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, June 24, 2021 at 7:00 p.m.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:41 p.m.