

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, July 22, 2021**

CONVENE: President Thomas convened the regular meeting of the Monrovia Library Board on Thursday, July 22, 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 Harvis led the Flag Salute.

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

PRESENTATIONS: None

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

CC-1 Unadopted Minutes of the June 24, 2021 Regular Meeting

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

TEEN ADVISORY BOARD (TAB): Ashley Jauregui, 12th grader at Monrovia High School, provided updates on current and upcoming TAB events.

PUBLIC INPUT: None.

AR-1 Library Strategic Plan Q3 2021 Progress Report – Carey Vance, Library Manager provided updates on the Library Strategic Q3 2021 Progress Report. As of July 2021, 53 goal activities have been completed, this is 80.3% of the total goals. The library's Storytime, Craft, Book to Action and Makerspace virtual videos were viewed 45,977 times from March 2020 to June 2021. Since the library reopening on May 30 through June 30, there has been a total of 2,830 visitors. The library received a \$42,580 Library Services and Technology Act (LSTA) grant from the state that will allow the library to install a remote locker in the Recreation Park for holds retrieval and returns.

Youth services staff provided in-person Storytime in the Park on select Saturdays in June and July. A total of 77 participants enjoyed the Storytimes. Monrovia Reads Van staff joined the Boys and Girls Club in hosting Summer School visits this year. The Monrovia Reads Van will also attend the annual Monrovia Area Partnership (MAP) event on July 30. Staff is working with the Recreation Team on the Recess programming in the Park.

CC-1

Library staff continues to develop a hybrid virtual and in-person programming model for the fall. Technology will be used to expand access to our community with the installation of a book locker in Recreation Park in the coming year.

After discussion, it was moved by Boardmember Harvis and seconded by Boardmember Walters to: receive and file AR-1 Library Strategic Plan Q3 2021 Progress Report.

REPORTS FROM STAFF:

RFS-1 Carey Vance, Library Manager

- The Literacy Coordinator, Victor Castellanos has accepted a full-time position at Monterey Park Bruggemeyer Library. Management staff have been working with Human Resources Department on filling the position for Literacy Coordinator, and anticipates it to be filled in the beginning of August.
- Since the reopening of the library, visitor numbers have started to pick up slowly, and expect more students in the fall when school is back in session. The library will continue to provide in-person storytime in the park, virtual programming, Monrovia Reads Van Outreach and much more.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Vice President Carlson: Library Foundation members are seeking new ways for fundraiser events.

LR-2 Boardmember Harvis: No report. The next Monrovia Historical Museum meeting will be held on Tuesday, July 27.

LR-3 President Thomas: Monrovia Community Coordinating Council was no meeting in July.

LR-4 Boardmember Wall: Excused.

LR-5 Board Member Walters: Friends of Monrovia Public Library is planning a small book sale at the Monrovia Car Show and the Old Town Derby event in September.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, August 26, 2021 at 7:00 p.m.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:37 p.m.