

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, SEPTEMBER 23, 2021**

CONVENE: President Thomas convened the regular meeting of the Monrovia Library Board on Thursday, September 23, 2021 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, Librarian, Anush Balayan and Senior Administrative Assistant Miga Wang.

PLEDGE OF ALLEGIANCE: Vice President Carlson led the Flag Salute.

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

PRESENTATIONS: None

CONSENT CALENDAR: CC-1 was moved by Boardmember Walters and seconded by Vice President Carlson. CC-2 was moved by Boardmember Wall and seconded by Boardmember Walters. There were no objections, and the motion was unanimously approved.

CC-1 Unadopted Minutes of the August 26, 2021 Regular Meeting

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

TEEN ADVISORY BOARD (TAB): Charlie Gallardo, 11th 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. Due to the COVID-19 pandemic, TAB members were not asked to submit their annual application forms, and all teens remained members. Currently, there are a total of 146 active TAB members. The majority of them are students from Monrovia High School. Since COVID-19 began, most of the programs and events have been postponed, but TAB was still able to take part in some programs such as Zoom monthly meetings, connecting with one another using the Discord channel, and participating in the celebration of Arbor Day. A total of 310 volunteer hours were dedicated to FY20-21, saving the library \$4,362.

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

CC-1

REPORTS FROM STAFF:

RFS-1 Carey Vance, Library Manager

- The new Monrovia Reads Van arrived on September 22, 2021. Staff is working on registering the van with the Department of Motor Vehicles.
- Jade Mushisky has been promoted to a part-time Librarian and Literacy Coordinator. Library Clerk Andrea Banuelos has been promoted to a Library Associate.
- This is the second year in a row the Library has won the Reader's Choice Award in the San Gabriel Valley.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Vice President Carlson: No report.

LR-2 Boardmember Harvis: Participated in the virtual meeting of the Monrovia Historical Museum on September 22. The board members are working on the re-opening schedule.

LR-3 President Thomas: A total of 22 participants attended the meeting of the Monrovia Community Coordinating Council.

LR-4 Boardmember Wall: Monrovia Reads distributed children books to the Canyon Early Learning Center (CELC).

LR-5 Boardmember Walters: The Friends of the Monrovia Library received a total of \$300 for the sale of children's books on August 28. The next meeting is scheduled for October 6, 2021.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, October 28, 2021 at 7:00 p.m.

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