

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, AUGUST 26, 2021**

CONVENE: President Thomas convened the regular meeting of the Monrovia Library Board on Thursday, August 26, 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, Youth Services Supervisor, Linda Vera, Management Analyst, Julie Gallardo and Administrative Assistant Giana Marini.

PLEDGE OF ALLEGIANCE: Boardmember Harvis 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 Harvis and seconded by Vice President Carlson. CC-2 was moved by Boardmember Wall and seconded by Boardmember Harvis. There were no objections, and the motion was unanimously approved.

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

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

TEEN ADVISORY BOARD (TAB): No presentation.

PUBLIC INPUT: Jeffery Ramos submitted a comment for the library board meeting expressing gratitude for the exceptional service, management and facility regulations the Monrovia Public Library has. He is producing and directing a live news show for KGEM that highlights events in and around Monrovia.

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Community Services Director

- The Library Enhancement Project has been delayed. On September 7, a study session will be held with City Council at 7:00 p.m. providing updates on the project and finalizing design details. The City will be working with the same architect for renovations to the Community Center. An update will be provided to the Library Board at the September 23 Board meeting.
- On September 11, the community will be hosting a 20 year anniversary memorial for the victims of 9/11 at Fire Station 1. There will be a Street Rod Forever Car Show, Monrovia Old Town Derby, and a Friends of the Monrovia Public Library

CC-1

book sale in Library Park.

- The City will be hosting a Wine Walk event on October 9, from 6pm to 9pm.

RFS-2 Carey Vance, Library Manager

- During the “Read to Give” online Summer Reading Program that took place in June and July, 125 people registered and completed 98,785 minutes of reading. A total of 150 books were donated to the Boys and Girls Club to those in need.
- The Library Community Room will be a voting center for the Governor Recall Election September 4 through 14, and will be open from 8am to 8pm each day.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Vice President Carlson: No report.

LR-2 Boardmember Harvis: The Historical Museum is discussing reopening plans and are actively refreshing exhibits.

LR-3 President Thomas: Coordinating Council held their monthly meeting.

LR-4 Boardmember Wall: Monrovia Reads is working with KGEM to film another series. The Boys and Girls Club donated around 2,000 Disney books to Monrovia Reads.

LR-5 Board Member Walters: Excused.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, September 23, 2021 at 7:00 p.m.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:32 p.m.