

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA LIBRARY BOARD  
HELD THURSDAY, APRIL 24, 2014**

**CONVENE:** Library Board President Wall convened the regular meeting of the Monrovia Library Board on Thursday, April 24, 2014 at 7:00 p.m., in the Monrovia Community Center Monroe Room, 119 West Palm Avenue, Monrovia, California. Staff in attendance; Community Services Director Tina Cherry, Acting Library Division Manager Linda Granicy, Youth Services Librarian II Elizabeth Schneider, Youth Services Librarian II Annette Simpson, Adult Services Librarian II Carol Kampe, Adult Services Librarian II Norma Durian, Circulation Supervisor Cindy Maxwell and Administrative Clerk II Julie Gallardo.

**PLEDGE OF ALLEGIANCE:** Boardmember Radford led the Flag Salute.

**ROLL CALL:** In attendance; Boardmembers Carlson, Harvis, Morgan, Vice President Radford and President Wall.

**PRESENTATIONS:** None

**CONSENT CALENDAR** It was moved by Boardmember Carlson and seconded by Boardmember Radford to approve the consent calendar consisting of CC-1 and CC-2 with an amendment to CC-1 to include Boardmember Carlson's request for the Board to receive an update on the Strategic Plan in July. There were no objections and the motion was unanimously approved.

**CC-1** Unadopted Minutes of the March 27, 2014 Regular Meeting

**CC-2** Acting Library Division Manager's Report for April 2014

**TEEN ADVISORY BOARD (TAB)** – Amy Leonard and Emily Solis provided updates of current and upcoming TAB events.

**PUBLIC INPUT:** None

**ADMINISTRATIVE REPORTS:**

**AR-1 Heritage Room Presentation (Verbal Report)** – Adult Services Librarian II Carol Kampe provided the Library Board with a virtual tour of the Library's Heritage Room. The Library's mission is to collect, protect and preserve historic items inside the Library's Heritage Room relating to the City of Monrovia, surrounding areas and the State of California.

**Library Board action not required.**

**AR-2 Trends in Adult Programming (Verbal Report)** – Adult Services Librarian II Norma Durian provided the Library Board with information on trends in Adult Programming. Programming is the link between the Library and the community. Staff focuses on providing programs that reflect our mission and benefit the needs of our community. Staff is seeking out partnering opportunities with community businesses for future programming.

**Library Board action not required.**

**CC-1**

**DIRECTOR'S REPORT:** Director of Community Services, Tina Cherry reported: Applications for Board and Commission positions are due May 1. • The April 15 Budget Study Session focused on contract services discussing cost saving ideas. • Julian Fisher Park playground project is moving forward. • Myrtle Avenue is now open and Magnolia Avenue is closed for the next few months as part of the Metro Gold Line Extension project. • The Monrovia Fire Department received a grant in the amount of \$78,000 through a Homeland Security grant. Grant funding was used to purchase an extractor and contribute money to purchase a regional utility truck. • Police Chief Jim Hunt hosted the first Homeless and Park Conduct meeting on April 16 to address the current homeless conditions in Library Park and other areas the community is facing. • The committee is comprised of seven community members and Staff working together to develop recommendations that will later be presented to City Council. • The Older American Award recipients, John and Katie Watson were announced on April 17, and will be recognized at the May 6 City Council meeting. Recipients will also be recognized at the County level on May 27. • The Spring Egg Hunt and Healthy Kids Day was held on Saturday, April 19. There were over 3,000 participants, and 25 Teen Advisory Board (TAB) members assisted with the event. Many TAB members worked from 6:00 a.m. to 3:00 p.m. • Monrovia Reads and Plays distributed over 1000 books. • The Arbor Day celebration was held today, April 24 and was hosted by TAB and Youth Commission. • Library Staff is looking at testing outdoor programs this summer in anticipation of future programming at Station Square. • The Fountain to the Falls event will be held on Saturday, May 10.

**Acting Library Division Managers Report:** Acting Library Division Manager Linda Granicy reported; The Los Angeles Conservancy issued the City of Monrovia 240 points out of 245 points for Monrovia's dedication to preservation. • The Reusable Bag Ordinance Committee has been directed by City Council to prepare a City ordinance for consideration. If the local ordinance is in place before September 15, the local ordinance will supersede State ordinance. • Staff is in the process of reaching out to The Pasadena Humane Society regarding the "Barks and Books" reading program. • This year's National Law Day is being declared on May 1. The 2014 theme is *American Democracy and the Rule of Law: Why Every Vote Matters*, and will be celebrated the week of April 28 through May 2.

#### **LIBRARY BOARD LIAISON REPORTS:**

**LR-1** John Carlson: No report.

**LR-2** Mark Harvis: No report

**LR-3** Alrita Morgan: No report

**LR-4** Barbara Radford: The Friends of Monrovia Public Library held the quarterly meeting on April 7. They reviewed recent funds disbursed and how it was allocated.

**LR-5** Janet Wall: Literacy: Annual fundraiser will be held on Sunday, November 2. The fundraiser theme will be based on a destination. • Many prizes for the live auction are being received. • The Monrovia Library Foundation is diligently working on budgets and fundraising.

**NEXT MEETING:** The next regular Library Board meeting will be held on Thursday, May 22, 2014 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

**ADJOURNMENT:** The regular meeting of the Library Board was adjourned at 8:05 p.m.

**CC-1**