

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, MAY 28, 2014**

CONVENE: Board President Radford convened the regular meeting of the Monrovia Library Board on Thursday, May 28, 2015 at 7:00 p.m., in the Monrovia Community Center Monroe Room, 119 West Palm Avenue, Monrovia, California. Staff in attendance; Library & Recreation Manager Kerri Zessau, Librarian II Adult Services Carol Kampe, Librarian II Youth Services Annette Simpson, Librarian II Youth Services Elizabeth Schneider, and Administrative Secretary Tina Wells.

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

ROLL CALL: In attendance; Boardmembers Carlson, and Morgan, Vice President Harvis and President Radford. Boardmember Wall – Absent/Excused

PRESENTATIONS: Board President Radford welcomed the new Library Board liaison ~ Councilmember Becky Shevlin.

CONSENT CALENDAR: It was moved by Boardmember Morgan, and seconded by Vice President Harvis to accept the consent calendar consisting of CC-1 and CC-2. There were no objections, and the motion was unanimously approved.

- CC-1** Unadopted Minutes of the April 23, 2015 Regular Meeting
- CC-2** Adult and Youth Services Program Report for May 2015

TEEN ADVISORY BOARD (TAB): Megan Matthiesen, and Brian Alvarado provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Summer Reading Club Update (Verbal Report): Librarian II Youth Services, Annette Simpson and Librarian II Youth Services Elizabeth Schneider presented an overview of the 2015 Summer Reading Club ~ Read to the Rhythm. The Library has partnered with several community groups to provide this fun filled summer program which kicks off on Saturday, June 20 with special events scheduled all day beginning at noon. Programs are geared for infants to fifth grade and teens and adults. Community programs are also planned and include; Yarn Bombing 101, Bike Safety and Community Bike Ride, Summer Shows in the Park, and Wild Kulintang Institute Ensemble ~ centuries old music of the southern Philippines.

No Library Board action was required.

AR-2 Fee Increase Request: Librarian II Adult Services, Carol Kampe reported that the Library has been tasked with reviewing and determining which fees may need to be adjusted in comparison with other libraries in the area. Library staff has developed four areas in which fees should be increased, as follows:

CC-1

Description	Current Fee	Proposed Fee
Fines for overdue materials	.15	.20
Library card replacement	\$2 or \$2.25	\$3 flat rate
Lost/damaged print materials	Cost of damaged item + \$6	Cost of damaged item + \$10
Computer guest cards	No fee	\$1 per hour

Computer guest cards are not currently in use at the Library. Staff proposes that guest cards be sold at the rate of \$1 per hour. This would also allow visitors who do not qualify for library cards to use the computers for a length of time that allows them to complete a task, and allows our current card holders to add to their two free sessions with the purchase of a guest card. Guest cards are valid for one day only.

After discussion, it was moved by Boardmember Carlson and seconded by Vice President Harvis to accept option number, increase the fees as outlined in the report, and come back to the Board in six months with an update.

DIRECTOR’S REPORT: Councilmember Shevlin, on behalf of Public Services Director Tina Cherry, provided an update on the Gold Line dedication. The event was well attended. The project was completed early and under budget. Everything will be turned over to Metro in September, and should be able to ride the light rail in early spring. Determining the number of light rail cars that will operate in the area. There is a small park at the facility at Evergreen and California – Evergreen Plaza. Monrovia’s station is scheduled to be dedicated in August or September.

DIVISION MANAGER’S REPORT: Library & Recreation Manager, Kerri Zessau reported: Station Square will have a playground, anticipating that this area will be available to us soon. Recreation and Library staff have partnered to provide a variety of activities. Activities would be offered in June, July and August. Looking at offering a concert along with interactive activities. The Library also has plans to offer interactive play activities and a book distribution.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: Monrovia Public Library Foundation update – developing a new website, working with an off line version at the moment. The Library Foundation donated \$6,000 to the Summer Reading Club.

LR-2 Vice President Harvis: No report.

LR-3 Boardmember Morgan: Monrovia Community Coordinating Council, this month’s speaker was Penny Arroyo, Executive Director of the Volunteer Center of San Gabriel Valley. An impromptu concert was also given by the Whistling Diva.

LR-4 President Radford: The Friends of the Monrovia Public Library annual meeting was held in May, and a pre-book sale was also held for members of the Friends. Elections were held and three members were re-elected to new terms.

LR-5 Boardmember Wall: Absent/Excused

NEXT MEETING: The next regular Library Board meeting will be held on Thursday, June 25, 2015 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 8:17p.m.