

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, JUNE 25, 2015**

CONVENE: Board President Radford convened the regular meeting of the Monrovia Library Board on Thursday, June 25, 2015 at 7:00 p.m., in the Monrovia Community Center Monroe Room, 119 West Palm Avenue, Monrovia, California. Staff in attendance; Public Services Director Tina Cherry, Library & Recreation Manager Kerri Zessau, Senior Librarian Linda Granicy, Librarian II Adult Services Carol Kampe, Librarian II Youth Services Elizabeth Schneider, and Administrative Clerk II Miga Wang.

PLEDGE OF ALLEGIANCE: Boardmember Carlson led the Flag Salute.

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

PRESENTATIONS: None

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

CC-1 Unadopted Minutes of the May 28, 2015 Regular Meeting

CC-2 Adult and Youth Services Program Report for June 2015

TEEN ADVISORY BOARD (TAB): Alyssa Blair, sophomore at Monrovia High School, Mary Tuite, freshman at Monrovia High School, Kate Samaniego, sophomore at a private school and David Herrera, a junior at Monrovia High School, provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Library Board Reorganization: Tina Cherry, Public Services Director Recommended Vice President Harvis for the position of President, and Boardmember Morgan for position of Vice President for the 2015-16 program year.

Library Board Action: It was moved Boardmember Wall, and seconded by Boardmember Carlson to elect Vice President Harvis as the President of the Library Board and Boardmember Morgan as the Vice President for the 2015-16 program year. There were no objections, and the motion was unanimously approved.

AR-2 Southern California Digital Library Consortium Evaluation: Linda Granicy, Senior Librarian reported: The Library joined the Southern California Digital Library (SCDL) consortium in 2012 to offer downloadable eBook, audiobook and video services to our library patrons. The SCDL has steadily gained popularity with patrons. This fiscal year, patrons checked out 4,802 titles compared to the 843 titles borrowed the first fiscal year. Staff recommends continuing the subscription to SCDL based on the popularity of the service with our community.

After discussion, it was moved by Boardmember Wall and seconded by Boardmember Carlson to accept option one and accept Staff recommendations as outlined in the report. There were no objections, and the motion was unanimously approved.

AR-3 Library Customer Services Overview: Carol Kampe, Librarian II, Adult Services provided the Library Board with an overview of Customer Service at the Library. Staff provides options and solutions to patrons while enabling, educating and empowering them.

Library Board Action: No action is required.

DIRECTOR'S REPORT: Public Services Director, Tina Cherry asked the Library Board if there were any requests or changes to their liaison assignments. The Library Board reported no changes at this time.

DIVISION MANAGER'S REPORT: Library & Recreation Manager, Kerri Zessau Introduced Miga Wang, as the newly promoted full-time Administrative Clerk II at the Library and updated the Board on the Summer Extravaganza program. • The program runs Monday through Friday from noon to 5:00 p.m. at Recreation Park. The program provides a variety of activities for youth 6 to 16 years of age ~ from movies to excursions, and education to entertain and engage the youth. • The first concert of our Summer Concert series will be at the annual 4th of July Fireworks Show, and will continue for 8 consecutive Sundays from 7:00 - 8:30 p.m. at Library Park. • The Library hosted the annual Summer Reading Club Kick-Off on Saturday, June 20. The kick-off was very well attended with a total of 965 patrons compared to 384 patrons in 2014. The event was a great success due to staff's planning and efforts to promote the event. • The Library will be closed on July 2 to allow the fencing installation on all safety parameters, in preparation for the annual firework show. The Library will be closed July 2 through July 5 in observance of Independence Day.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: Monrovia Reads is hosting a Chili Bowl & BBQ on Sunday July 12, 2015, at 4:00 p.m. at the Monrovia Historical Museum.

LR-2 Vice President Harvis: No report.

LR-3 Boardmember Morgan: Updated the Board on the recent reorganization of the Monrovia Coordinating Council. Their next meeting will be in September.

LR-4 President Radford: The Friends of the Monrovia Public Library will have their next meeting on July 6. The Friends of the Monrovia Library has donated a total of \$175,163 to the Library from 2009 through 2015.

LR-5 Boardmember Wall: The Literacy Fundraiser will be held on Sunday, November 8, 2015. The theme will be Community Feud. The Foundation is looking for event sponsors. The upgrades to the Library's public computers are underway. The Foundation is in the process of looking for a display case for the mural project.

NEXT MEETING: The next regular Library Board meeting will be held on Thursday, July 23, 2015 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 8:24 p.m.