

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, MARCH 24, 2022**

CONVENE: President Thomas convened the regular meeting of the Monrovia Library Board on Thursday, March 24, 2022 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, Adult Services Supervisor, Rebecca Elder, Management Analyst, Julie Gallardo and Senior Administrative Assistant Miga Wang.

PLEDGE OF ALLEGIANCE: Boardmember Carlson led the Flag Salute.

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

PRESENTATIONS: None.

CONSENT CALENDAR: It 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 February 24, 2022 Regular Meeting

CC-2 Adult and Youth Services Program Report for March 2022

TEEN ADVISORY BOARD (TAB): Ashley Jauregui, 12th grader at Monrovia High School, provided updates on current and upcoming TAB events.

PUBLIC INPUT: Received from Arogant Hollywood regarding the public Wi-Fi and the ADA signage in women's public restroom stall in the library

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Community Services Director

- We will be holding a meeting with Board members to provide an update on the Library Enhancement Project and look forward to receiving feedback from Board members.

RFS-2 Carey Vance, Library Manager

- Former Teen Librarian Anush Balayan has resigned as the Youth Librarian. Amanda Carey will take over and will lead the Teen Advisory Board.
- Final interviews for the recruitment of the Youth Services Supervisor position is taking place and will be ready for selection soon.
- The Library began circulating Mental Health and Wellness kits. The California State Library Mental Health Initiative is sponsoring these kits. They include help on topics such as anxiety, depression, grief, postpartum depression, Post-Traumatic Stress Disorder (PTSD), and more. The kits are available to patrons for

CC-1

up to 6 weeks.

LIBRARY BOARD LIAISON REPORTS:

- LR-1** Vice President Carlson: Library Foundation will provide up to five scholarships for Teen Advisory Board members.
- LR-2** Boardmember Harvis: The Monrovia Historical Museum will hold its annual Yard Sale Fundraiser on Sunday, April 3 from 10am to 4pm.
- LR-3** President Thomas: The monthly meeting of the Monrovia Community Coordinating Council was held on March 7 with 15 participants. Tina Cherry attended and presented the Monrovia Days event in the meeting.
- LR-4** Boardmember Wall: Read Across Monrovia was held on Tuesday, March 3. Readers have read to 130 classrooms this year.
- LR-5** Boardmember Walters: The Friends of Monrovia Public Library will participate in the annual book sale during the Monrovia Days, from May 13 to 16. On Sunday, May 16, there will be a \$5 dollars per bag sale for the last three hours.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, April 28, 2022 at 7:00 p.m.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:27 p.m.