

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, MAY 26, 2022**

CONVENE: President Thomas convened the regular meeting of the Monrovia Library Board on Thursday, May 26, 2022 at 7:00 p.m., in the Monrovia Community Center, Monroe Room, 119 W. Palm Avenue, Monrovia, California. Staff in attendance: Community Services Director, Tina Cherry, Library Manager Carey Vance, Adult Services Supervisor, Rebecca Elder, Youth Services Supervisor, Ginger Antunez, Management Analyst Julie Gallardo, Librarian, Amanda Carey, Senior Administrative Assistant Miga Wang and Administrative Assistant Giana Marini.

PLEDGE OF ALLEGIANCE: Boardmember Walters led the Flag Salute.

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

PRESENTATIONS: None

CONSENT CALENDAR: It was moved by Boardmember Harvis and seconded by Boardmember Walters. There were no objections and the motion was unanimously approved.

CC-1 Unadopted Minutes of the April 28, 2022 Regular Meeting

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

TEEN ADVISORY BOARD (TAB): Tkaya Samuels, 10th grader at Monrovia High School provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Community Services Director

- The library is in the process of Library Board recruitment. President Thomas, Boardmember Harvis and Boardmember Walters terms are up. Boardmember Walters and President Thomas will not be renewing their terms. Interviews will take place Friday, June 3. On June 21 council will provide recommendations and the new boardmembers will be sworn in at the July Library Board meeting.
- The City will be returning to its full YES Intern Program. One intern is an existing Teen Advisory Board (TAB) member and will be working with the library. There will be a total of 27 YES interns serving. Onboarding will take place June 13.
- The City has hired a new Public Works Director Kevin McCune.
- The Library Enhancement project is in progress. Carey Vance will update library staff on the project and Tina Cherry will give a presentation to Monrovia Reads and Friends of the Monrovia Public Library.
- Chief Dover is retiring effective June 22 and Jeremy Sanchez will be the new Fire Chief.

CC-1

RFS-2 Carey Vance, Library Manager

- California State Parks and California State Libraries partnered on a Park Pass Program. The pass covers over 200 state parks and are available for patrons to check out for a 21-day loan period.
- The Summer Reading Program will take place June 1 through July 31. This year, patrons may come in person to the library to receive a free book in June and July. Patrons will receive a passport bookmark where they can complete five activities to earn a prize. Circulation contests will take place every two weeks. The library is partnering with Canyon Park for a Hiking Safety Program in June and will also be partnering with Max Lee Music on Ukulele lessons for children. The library will be hosting several programs throughout the summer including a Family wellness series in August, Lego Science, Traveling Storytime, Teen Craft Afternoon, Laser Tag, Escape Room, Financial Literacy workshops and more.
- Public works is working on installing the Book Locker that will hopefully to launch this summer.

LIBRARY BOARD LIAISON REPORTS:

- LR-1** Vice President Carlson: The Library Foundation is working on offering scholarships for Teen Advisory Board Teens.
- LR-2** Boardmember Harvis: The City will be setting aside a budget toward enhancing the building and infrastructure of the Historical Museum.
- LR-3** President Thomas: The Coordinating Council met on May 2 and had a hybrid meeting of 18 attendees' in-person and 12 attendees via zoom. They are currently in the process of electing officers.
- LR-4** Boardmember Wall: Excused.
- LR-5** Boardmember Walters: The next Friends meeting is July 18. The Friends booksale at the Monrovia Days event made over \$600 dollars in revenue.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, June 23, 2022 at 7:00 p.m.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:30 p.m.