

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA LIBRARY BOARD  
HELD THURSDAY, SEPTEMBER 22, 2022**

**CONVENE:** President Carlson convened the regular meeting of the Monrovia Library Board on Thursday, September 22, 2022 at 7:00 p.m., in the Monrovia Community Center, Monroe Room, 119 W. Palm Avenue, Monrovia, California. Staff in attendance: Library Manager, Carey Vance, Senior Administrative Assistant, Miga Wang

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

**ROLL CALL:** In attendance: Boardmember Ramos Boardmember Hernandez, Boardmember Harvis and President Carlson.

**PRESENTATIONS:** None.

**CONSENT CALENDAR:** CC-1 was moved by Boardmember Harvis and seconded by Boardmember Hernandez. CC-2 was moved by Boardmember Hernandez and seconded by Boardmember Ramos. There were no objections and the motion was unanimously approved.

**CC-1** Unadopted Minutes of the August 25, 2022 Regular Meeting

**CC-2** Adult and Youth Services Program Report for September 2022

**TEEN ADVISORY BOARD (TAB):** Cassidy Rose, 7th grader at Santa Fe Middle School and Maybrit Ortiz, 12th grader at San Gabriel High School provided updates on current and upcoming TAB events.

**PUBLIC INPUT:** None

**AR-1 Library Board Vice President** – Carey Vance, Library Manager. The position of Vice President of the Library Board is currently vacant. Former Vice President, Janet Wall, was appointed City Treasurer. Due to this change and based on the following selection criteria for Vice President, the Board Member Harvis would be recommended as the Vice President.

**After discussion,** it was moved by Boardmember Ramos and seconded by Boardmember Hernandez to elect Boardmember Harvis as Vice President for the 2022-2023 program year.

**CC-1**

## REPORTS FROM STAFF:

### RFS-1 Carey Vance, Library Manager

#### ***Summer Reading Program (SRP) 2022 final summary:***

The Library had 1,460 participants' sign up for the reading program. A total of 1,663 prize books were redeemed. Additionally, 256 participants returned their passports and received an additional prize. Circulation staff held four weekly contests and had a total of 548 participants.

This year, library staff facilitated 24 programs for children and families that brought in 1,480 attendees. There were six programs for teens enjoyed by 147 participants. Seven programs for adults were offered resulting in 86 participants enjoying the events.

#### ***Personnel Update:***

- As the adult supervisor has retired, the library is currently recruiting for the position with interviews taking place on October 12. The recruitment process for part-time library associates has also started. Interviews are scheduled for October 19.

- Amanda Carey, promoted to a full time Teen Librarian and Jade Mushisky, promoted to a full time Adult Librarian & Literacy Coordinator.

## LIBRARY BOARD LIAISON REPORTS:

**LR-1 President Carlson:** The Library Foundation is funding the audio equipment for Library Storytime use. There is also planning taking place for the online fundraiser.

**LR-2 Vice President:** Carey Vance on behalf of Monrovia Reads; The Read Across Monrovia event is on Thursday, October 6, starting at 8:00 AM. Boardmember Harvis, Hernandez and Ramos have registered as readers.

**LR-3 Boardmember Harvis:** Monrovia Historical Museum is celebrating its 30th anniversary since 1992. The new exhibition will focus on African-American, Asian American and Latino heritage.

**LR-4 Boardmember Hernandez:** The Monrovia Community Coordinating Council is celebrating its 10th anniversary. The Human Connect program will serve communities that require mental health assistance. Citrus College has attained the student population of 10,000. The YMCA has a new Executive Director.

**LR-5 Boardmember Ramos:** The first in-person meeting of the Friends of Monrovia will take place on Monday, October 3.

## NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, October 27, 2022 at 7:00 p.m.

**ADJOURNMENT:** The regular meeting of the Library Board was adjourned at 7:29 p.m.