

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, AUGUST 25, 2022**

CONVENE: President Carlson convened the regular meeting of the Monrovia Library Board on Thursday, August 25, 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, Management Analyst, Julie Gallardo, Librarian, Amanda Carey, Senior Administrative Assistant, Miga Wang and Administrative Assistant, Giana Marini.

PLEDGE OF ALLEGIANCE: Boardmember Harvis led the Flag Salute.

ROLL CALL: In attendance: Boardmember Hernandez, Boardmember Harvis, Vice President Wall and President Carlson. Boardmember Ramos is excused.

PRESENTATIONS: None.

CONSENT CALENDAR: was moved by Vice President Wall and seconded by Boardmember Harvis. There were no objections and the motion was unanimously approved.

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

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

TEEN ADVISORY BOARD (TAB): Emily Reyes, an 8th grader at Santa Fe Middle School provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

AR-1 Teen Advisory Board (TAB) Evaluation – Amanda Carey, Youth Librarian provided the Board with an evaluation of the Teen Advisory Board (TAB). The board was established in 2009 and serves grades 6th through 12th. Teen Advisory Board involvement allows students to gain leadership skills through program planning and volunteer opportunities within the City and library. There are currently 85 teen members that have contributed a total of 717 volunteer hours and saved the library \$10,820 in fiscal impact. Most of the members are made up of Monrovia High School (48%) and are 11th graders (24.7%)

Teen Advisory Board (TAB) partnered throughout the year with Youth Commission on the events such as the Spring Egg Hunt, Make a Difference Day, Monrovia Duarte Black Alumni Association (MDBAA) Luncheon, Children's Art Festival, Earth Day Scavenger Hunt, Arber Day, Lego Day, Halloween Maze and more. Teens enjoyed fun programs such as Laser Tag, teen crafts, and STEAM kits.

After discussion, it was moved by Vice President Wall and seconded by Boardmember Harvis to: receive and file AR-1 Teen Advisory Board (TAB) Evaluation.

CC-1

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Community Services Director

- Vice President Wall has been appointed as the City Treasurer and will resign her position as a Library Boardmember. Library Board Member recruitment will be posted on September 1 through September 12 and interviews will take place the week of September 19. The new member will officially join the board at the October meeting.
- Adult Services Supervisor Rebecca Elder will be retiring on September 16.

RFS-2 Carey Vance, Library Manager

- Demonstrated the Alzheimer Kits and LaunchPads that will be offered to the public.
- The unveiling for the book locker took place on August 24 at 5pm.
- The library will be launching a new streaming service by Kanopy in September.
- The Library Board Holiday Staff Breakfast will be held on December 8, from 8:30 a.m. to 11:00 a.m.
- Introduced the enhancements planned for the Strategic Plan's future. It includes Timelines and Community Outreach. Current fiscal year 2022-2023 will focus on the gathering of information to make enhancements to the strategic plan.

LIBRARY BOARD LIAISON REPORTS:

LR-1 President Carlson: No report.

LR-2 Vice President Wall: Monrovia Reads attended the *Back-To-School* event and visited the Los Angeles Central Library to research storytime equipment.

LR-3 Boardmember Harvis: The Monrovia Historical Museum hosted a tour for Canyon Park volunteers and Community Services staff. The 30th anniversary of the Monrovia Historical Museum is coming in October.

LR-4 Boardmember Hernandez: No Report

LR-5 Boardmember Ramos: Excused.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, September 22, 2022 at 7:00 p.m.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 8:06 p.m.